

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002145

Entity Name: BACARDI U.S.A., INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

2701 LE LEUNE RD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2701 LE LEUNE RD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 13-1507147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ESPOSITO, JOHN P  
Address: 2100 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: VPD  
Name: WILSON, FREDERICK J III  
Address: 2100 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL

Title: VP  
Name: SUTTER, KENNETH J  
Address: 2100 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK J. WILSON, III

SRVP

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date