

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002145

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

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPOSITO, JOHN P
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: WILSON, FREDERICK J III
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MISIORSKI, MICHAEL
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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

VP

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date