2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000520

Entity Name: BACARDI BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2701 LE JEUNE ROAD CORAL GABLES. FL 33134

Current Mailing Address:

2701 LE JEUNE ROAD CORAL GABLES. FL 33134 US

FEI Number: 27-1628669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 22, 2021

Secretary of State

3470917874CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name VILA TARRES, ALBERT Name BIBBO, RYAN

Address 2701 LE JEUNE ROAD Address 2701 LE JEUNE ROAD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY Title TREASURER

Name BLANDON-HERNANDEZ, DANIA Name PEREIRA, MICHELLE LYNN

Address 2701 LE JEUNE ROAD Address 2701 LE JEUNE ROAD

City-State-Zip: CORAL GABLES FL 33134 City-State-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: DANIA BLANDON-HERNANDEZ

SECRETARY

04/22/2021