

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004744

Entity Name: BRIC'S USA, INC.

Current Principal Place of Business:

66 WHITE ST , SUITE 501
NEW YORK, NY 10013

Current Mailing Address:

66 WHITE ST , SUITE 501
NEW YORK, NY 10013 US

FEI Number: 13-4175373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI , FL 33156 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: UNITED CORPORATE SERVICES INC.

06/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C, DIRECTOR
Name BRICCOLA, MARIANGELA
Address 66 WHITE ST , SUITE 501
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT, DIRECTOR
Name BRICCOLA, PIETRO
Address 66 WHITE ST , SUITE 501
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name BRICCOLA, GIOVANNI
Address 66 WHITE ST , SUITE 501
City-State-Zip: NEW YORK NY 10013

Title S
Name GAZZOLA, MARIO
Address BG INTERNATIONAL LAW PLLC
66 WHITE ST , SUITE 501
City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA

SECRETARY

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date