2022 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. 3458 LAKESHORE DRIVE TALLAHASSEE , FL 32312 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. 04/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C, DIRECTOR Title PRESIDENT, DIRECTOR

Name BRICCOLA, MARIANGELA Name BRICCOLA, PIETRO

Address 66 WHITE ST, SUITE 501 Address 66 WHITE ST, SUITE 501

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title DIRECTOR Title S

Name BRICCOLA, GIOVANNI Name GAZZOLA, MARIO

Address 66 WHITE ST , SUITE 501 Address BG INTERNATIONAL LAW PLLC

66 WHITE ST, SUITE 501

FILED Apr 27, 2022

Secretary of State

6258080698CC

City-State-Zip: NEW YORK NY 10013

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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 04/27/2022