

**2021 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.

03/12/2021

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

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date