

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004744

Entity Name: BRIC'S USA, INC.

Current Principal Place of Business:

320 FIFTH AVENUE
SUITE 506
NEW YORK, NY 10001

Current Mailing Address:

320 FIFTH AVENUE
SUITE 506
NEW YORK, NY 10001

FEI Number: 13-4175373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title C
Name BRICCOLA, MARIANGELA
Address 320 FIFTH AVENUE, SUITE 506
City-State-Zip: NEW YORK NY 10001

Title VCP
Name BRICCOLA, PIETRO
Address 320 FIFTH AVENUE, SUITE 506
City-State-Zip: NEW YORK NY 10001

Title VPC
Name BRICCOLA, GIOVANNI
Address 320 FIFTH AVENUE, SUITE 506
City-State-Zip: NEW YORK NY 10001

Title S
Name FIORILLA, ANNIE B.
Address 320 FIFTH AVENUE, SUITE 506
City-State-Zip: NEW YORK NY 10001

Title T
Name VOLONTE, MARCO
Address 320 FIFTH AVENUE, SUITE 506
City-State-Zip: NEW YORK NY 10001

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: PIETRO BRICCOLA

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date