

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005136

Entity Name: BIERREBI USA HOLDINGS, INC.**Current Principal Place of Business:**8725 NW 18TH TERRACE, STE 304
DORAL, FL 33172**Current Mailing Address:**8725 NW 18TH TERRACE, STE 304
DORAL, FL 33172 US**FEI Number: 13-3925969****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CP
Name	VIRLINZI, FRANCESCO
Address	VIA SAGITTARIO 23
City-State-Zip:	SASSO MARCONI 40037 BOLOGNA

Title	D
Name	PAOLUZI, MARIO
Address	VIA SAGITTARIO 23
City-State-Zip:	SASSO MARCONI BOLOGNA 40037

Title	DT
Name	CIANCI, GIUSEPPE
Address	8725 NW 18TH TERRACE, STE 304
City-State-Zip:	DORAL FL 33172

Title	COO
Name	CIANCI, GIUSEPPE
Address	8725 NW 18TH TERRACE, STE 304
City-State-Zip:	DORAL FL 33172

Title	S
Name	WHITE, JR., ANDREW J ESQ
Address	ONE NORTH MAIN STREET, 2ND FLOOR
City-State-Zip:	GREENVILLE SC 29601

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: GIUSEPPE CIANCI**DIRECTOR, CHIEF
OPERATING OFFICER****03/03/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date