

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002145

Entity Name: BACARDI U.S.A., INC.

Current Principal Place of Business:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

FEI Number: 13-1507147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name CARR, PETER J
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title V
Name GORDON, MARLENE
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title S
Name VOKE, MARTIN
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY
Name HENDRIX, JULIE
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

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: JULIE HENDRIX

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date