

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002145

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

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2100 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2100 BISCAYNE BLVD.
ATTN: LEGAL DEPT.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 13-1507147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARDINA, EDUARDO M
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: WILSON, FREDERICK J III
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ANDERSON, WILLIAM G
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Delete
Name: SUTTER, KENNETH J
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Delete
Name: MARMOL, RAUL
Address: 2100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPOSITO, JOHN P
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SUTTER, KENNETH J
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK J. WILSON III

VPD

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date