

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016808

FILED
Apr 24, 2012
Secretary of State

Entity Name: BROS USA CORPORATION

Current Principal Place of Business:

1221 BRICKELL AVENUE
1460
MIAMI, FL 33131 US

New Principal Place of Business:

7320 GRIFFIN ROAD
223
DAVIE, FL 33314 US

Current Mailing Address:

1221 BRICKELL AVENUE
1460
MIAMI, FL 33131 US

New Mailing Address:

7320 GRIFFIN ROAD
223
DAVIE, FL 33314 US

FEI Number: 27-1988472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGONI, STEFANO
1915 BRICKELL AVENUE
C1202
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VENGEL, SCOTT
7320 GRIFFIN ROAD
223
DAVIE, FL 33314 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: SCOTT M VENGEL

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELEGGIA, LANFRANCO
Address: 1221 BRICKELL AVENUE STE.1460
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BELEGGIA, MAURIZIO
Address: 1221 BRICKELL AVENUE STE. 1460
City-St-Zip: MIAMI, F 33131 US

Title: S
Name: ZINGONI, STEFANO
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: STEFANO ZINGONI

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date