


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90001 004 ***150.00

DOCUMENT # P12531		
1. Entity Name HEINEKEN USA INCORPORATED		

Principal Place of Business 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601	Mailing Address 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072008 Chg-P CR2E034 (12/06)

4. FEI Number 13-1539933	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMAS, ANDREW J 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, DANIEL J 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TEARNO, T. DANIEL 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KINCH, JULIE M 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN BOXMEER, JEAN FRANCOIS M 1017 HL AMSTERDAM VIJZELSTRAAT, NETHERLANDS, NY 72 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DON JAMES BLAUSTEIN 360 HAMILTON AVE., STE 1103 WHITE PLAINS, NY 10601-1103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE:  _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

P 12531

40032597

HEINEKEN USA INCORPORATED

*****STOCKHOLDERS*****

Heineken International B.V.	Vijzelstraat 72 1017 HL Amsterdam The Netherlands	5000 Shares (100%)
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*****DIRECTORS*****

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Jean Francois M.L. van Boxmeer	Vijzelstraat 72 1017 HL Amsterdam The Netherlands	Director
Don J. Blaustein	360 Hamilton Avenue Suite 1103 White Plains, NY 10601-1103	Director

***** OFFICERS *****

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
✓ Don J. Blaustein	360 Hamilton Avenue Suite 1103 White Plains, NY 10601-1103	President & CEO
T. Daniel Tearno	360 Hamilton Avenue Suite 1103 White Plains, NY 10601-1103	Vice President
Julie M. Kinch	360 Hamilton Avenue Suite 1103 White Plains, NY 10601-1103	Secretary
Daniel J. Sullivan	360 Hamilton Avenue Suite 1103 White Plains, NY 10601-1103	Treasurer

NONE OF THE ABOVE DIRECTORS AND OFFICERS HOLD ANY STOCK IN THE COMPANY