

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** HEINEKEN USA INCORPORATED

**Current Principal Place of Business:**

360 HAMILTON AVE., STE 1103  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

360 HAMILTON AVE., STE 1103  
WHITE PLAINS, NY 10601

**New Mailing Address:**

**FEI Number:** 13-1539933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VAN DEN BRINK, RUDOLF GS  
Address: 360 HAMILTON AVE, STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: T  
Name: GIUDICI, GABRIELE  
Address: 360 HAMILTON AVE., STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

Title: S  
Name: KINCH, JULIE M  
Address: 360 HAMILTON AVE., STE 1103  
City-St-Zip: WHITE PLAINS, NY 10601

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 M. KINCH

S

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date