

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000974

Entity Name: BVM USA, INC.

Current Principal Place of Business:

46 WEST 55TH STREET
NEW YORK, NY 10019

Current Mailing Address:

46 WEST 55TH STREET
NEW YORK, NY 10019

FEI Number: 13-3748833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name BANDIERA, FRANCA
Address 46 WEST 55TH STREET
City-State-Zip: NEW YORK NY 10019

Title S
Name PAVIA, GEORGE M
Address 590 MADISON AVE 8TH FL
City-State-Zip: NEW YORK NY 10019

Title VP
Name LEONE, FRANCESCO
Address 46 WEST 55TH STREET
City-State-Zip: NEW YORK NY 10019

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: GEORGE M. PAVIA

SECRETARY

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date