

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002145

Entity Name: BACARDI U.S.A., INC.**Current Principal Place of Business:**2701 LE LEUNE RD.
CORAL GABLES, FL 33134**Current Mailing Address:**2701 LE LEUNE RD.
CORAL GABLES, FL 33134**FEI Number: 13-1507147****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name FURNISS-ROE, ROBERT CEO
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title VDS
Name WILSON, FREDERICK JIII
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name MISIORSKI, MICHAEL CFO
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title V
Name VOKE, MARTIN CAS-S
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title V
Name ORTIZ, HECTOR S
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIENT AND CHIEF
MARKETING OFFICER
Name ROVIRA, JUAN
Address 2701 LE LEUNE RD.
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT, NATIONAL
SALES DIRECTOR
Name HOPKINS, DEREK
Address 2701 LE LEUNE RD.
City-State-Zip: CORAL GABLES FL 33134

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: MARTIN C. VOKE**ASSISTANT SECRETARY 04/29/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date