## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

**Entity Name: HEINEKEN USA INCORPORATED** 

Current Principal Place of Business:

360 HAMILTON AVENUE SUITE 1103

WHITE PLAINS, NY 10601

**Current Mailing Address:** 

360 HAMILTON AVENUE SUITE 1103

WHITE PLAINS, NY 10601 US

FEI Number: 13-1539933 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2025

**Secretary of State** 

9203724452CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title DIRECTOR, SECRETARY

Name PATRICK, MARGARET CHRISTINE Name DORNAUER, MATTHEW

PATRICK, MARGARET CHRISTINE Name DORNAUER, MATTHEW TIMONEY Address 360 HAMILTON AVENUE

360 HAMILTON AVENUE Address 360 HAMILTO SUITE 1103

SUITE 1103

City-State-Zip: WHITE PLAINS NY 10601

Title TREASURER

Name BODART, TIMOTHY

Address 360 HAMILTON AVENUE

**SUITE 1103** 

City-State-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: MARGARET CHRISTINE TIMONEY PATRICK

**PRESIDENT** 

01/09/2025