

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12531

Entity Name: HEINEKEN USA INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name KINCH, JULIE M
Address 360 HAMILTON AVE., STE 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: JULIE M. KINCH

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date