

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000384

Entity Name: BREITLING U.S.A. INC.

Current Principal Place of Business:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

Current Mailing Address:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

FEI Number: 06-1275901

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 CD
Name SCHNEIDER, THEODORE
Address SCHLACHTHAUSSTRASSE
City-State-Zip: 2450 GRENCHE CH

Title D
Name FECKER, BEAT
Address SCHLACHTHAUSSTRASSE
City-State-Zip: 2450 GRENCHE CH

Title V
Name AMSTUTZ, SEBASTIEN
Address 30A BLUEBERRY HILL ROAD
City-State-Zip: REDDING CT 06896

Title P
Name PRISSERT, THIERRY
Address 162 ESPARANZA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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: SEBASTIEN AMSTUTZ

VICE PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date