2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082990

Entity Name: BRITE ADVISORS USA, INC.

Current Principal Place of Business:

136 MADISON AVENUE

FL 6

NEW YORK, NY 10016

Current Mailing Address:

136 MADISON AVENUE

FL₆

NEW YORK, NY 10016 US

FEI Number: 98-0474981 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

FILED Apr 11, 2024

Secretary of State

5252567509CC

Officer/Director Detail:

Title CEO Title SECRETARY

Name BYRNE, MARTIN Name JONES, GARETH

Address 136 MADISON AVENUE Address 136 MADISON AVENUE

FL 6

CEO

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title DIRECTOR

Name MCKENNA, DAVID

FL 6

Address 136 MADISON AVENUE

FL 6

City-State-Zip: NEW YORK NY 10016

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 BYRNE

Electronic Signature of Signing Officer/Director Detail

04/11/2024

Date