

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000082990

**Entity Name:** BRITE ADVISORS USA, INC.

**Current Principal Place of Business:**

115 BROADWAY  
5TH FLOOR  
NEW YORK, NY 10006

**Current Mailing Address:**

115 BROADWAY  
5TH FLOOR  
NEW YORK, NY 10006 US

**FEI Number:** 98-0474981

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CF REGISTERED AGENT, INC.  
100 S. ASHLEY DRIVE  
SUITE 400  
TAMPA, FL 33602 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            CEO  
Name            MICHAEL, POTTS  
Address        115 BROADWAY  
                  5TH FLOOR  
City-State-Zip: NEW YORK NY 10006

Title            SECRETARY  
Name            JONES, GARETH  
Address        115 BROADWAY  
                  5TH FLOOR  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            MCKENNA, DAVID  
Address        4 CHARTWELL GARDENS  
City-State-Zip: APPLETON WA45117

*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:** GARETH JONES

**SECRETARY**

**04/15/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date