

2020 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

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

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date