2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082990

Entity Name: BRITE ADVISORS USA, INC.

Current Principal Place of Business:

12 EAST 49TH ST, FL 11 NY, NY 10017

40 FAST 40TH ST. FL. 44

Current Mailing Address:

12 EAST 49TH ST, FL11 NY, NY 10017 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.

Title

Name

Address

City-State-Zip:

SECRETARY

NY NY 10017

JONES, GARETH

12 EAST 49TH ST, FL 11

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Dec 21, 2023

Secretary of State

2693629612CC

Officer/Director Detail:

Title CEO

Name BYRNE, MARTIN

Address 12 EAST 49TH ST, FL 11

City-State-Zip: NY NY 10017

Title DIRECTOR

Name BYRNE, MARTIN

Address 12 EAST 49TH ST, FL 11

City-State-Zip: NY NY 10017

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

CEO

12/21/2023