

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003896

FILED
Jan 16, 2007
Secretary of State

Entity Name: F-T-B INTERNATIONAL CORP.

Current Principal Place of Business:

26 BROADWAY - SUITE 900
NEW YORK, NY 100041896

New Principal Place of Business:

26 BROADWAY - SUITE 1615
NEW YORK, NY 100041896

Current Mailing Address:

26 BROADWAY - SUITE 900
NEW YORK, NY 100041896

New Mailing Address:

26 BROADWAY - SUITE 1615
NEW YORK, NY 100041896

FEI Number: 13-2788450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, THOMAS
Address: 26 BROADWAY - SUITE 900
City-St-Zip: NEW YORK, NY 100041896

Title: V () Delete
Name: VERZONI, RENATO
Address: 26 BROADWAY - SUITE 900
City-St-Zip: NEW YORK, NY 100041896

Title: S () Delete
Name: PISANO, MARIA
Address: 26 BROADWAY - SUITE 900
City-St-Zip: NEW YORK, NY 100041896

Title: CD () Delete
Name: BRANDONE, FERNANDA T
Address: C/O TRANSPORT SRL, CORSO SEMPIONE 75
City-St-Zip: MILAN, ITALY 20145,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, THOMAS
Address: 26 BROADWAY - SUITE 1615
City-St-Zip: NEW YORK, NY 100041896

Title: V (X) Change () Addition
Name: VERZONI, RENATO
Address: 26 BROADWAY - SUITE 1615
City-St-Zip: NEW YORK, NY 100041896

Title: S (X) Change () Addition
Name: PISANO, MARIA
Address: 26 BROADWAY - SUITE 1615
City-St-Zip: NEW YORK, NY 100041896

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA PISANO

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01/16/2007

Electronic Signature of Signing Officer or Director

Date