

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003896

FILED
Aug 28, 2012
Secretary of State

Entity Name: F-T-B INTERNATIONAL CORP.

Current Principal Place of Business:

26 BROADWAY - SUITE 1615
NEW YORK, NY 100041896

New Principal Place of Business:

26 BROADWAY
9 MEZZ.-1
NEW YORK, NY 100041896

Current Mailing Address:

26 BROADWAY - SUITE 1615
NEW YORK, NY 100041896

New Mailing Address:

26 BROADWAY
9 MEZZ.-1
NEW YORK, NY 100041896

FEI Number: 13-2788650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: UNITED CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, THOMAS
Address: 26 BROADWAY, 9 MEZZ.-1
City-St-Zip: NEW YORK, NY 100041896

Title: V
Name: VERZONI, RENATO
Address: 26 BROADWAY, 9 MEZZ.-1
City-St-Zip: NEW YORK, NY 100041896

Title: S
Name: PISANO, MARIA
Address: 26 BROADWAY, 9 MEZZ.-1
City-St-Zip: NEW YORK, NY 100041896

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

Title: M
Name: ZHAO, MINNY
Address: 26 BROADWAY, 9 MEZZ.-1
City-St-Zip: NEW YORK, NY 100041896

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: MARIA PISANO

S

08/28/2012

Electronic Signature of Signing Officer or Director

Date