2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004370

Entity Name: BRETON USA CUSTOMERS SERVICE, CORP.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1753 NORTHGATE BLVD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1753 NORTHGATE BLVD SARASOTA, FL 34234

FEI Number: 13-4135318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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SIGNATURE:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TONCELLI, DARIO
Address: 1753 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234

Title: VS

Name: FILIPPETTO, GIANRICO Address: 1753 NORTHGATE BLVD City-St-Zip: SARASOTA, FL 34234

Title: T

Name: DEL MUTOLO, LORENZO Address: 1753 NORTHGATE BLVD City-St-Zip: SARASOTA, FL 34234

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: GIANRICO FILIPPETTO VS 01/11/2010