

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004370

FILED
Jan 10, 2012
Secretary of State

Entity Name: BRETON USA CUSTOMERS SERVICE, CORP.

Current Principal Place of Business:

1753 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1753 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 13-4135318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, JOSEPH A
5304 4TH AVE CIR E
BRADENTON, FL FL 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

OFFICERS AND DIRECTORS:

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

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

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

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date