

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003711

Entity Name: FBT USA, INC.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

32 RIVERA LANE  
PALM COAST, FL 32164

## New Principal Place of Business:

## Current Mailing Address:

% CARLO GIOVANNETTI  
520 8TH AVE., 18TH FL  
NEW YORK, NY 10018

## New Mailing Address:

FEI Number: 01-0792809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONCORDE, TOM  
32 RIVERA LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

CONCORDE, THOMAS  
32 RIVERA LANE  
PALM COAST, FL 32164 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.

SIGNATURE: /S/ THOMAS CONCORDE

02/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BALDONI, BRUNO  
Address: ZONA INDUSTRIALE SQUARTABUE  
City-St-Zip: RECANATI, MC 62019 IT

Title: P  
Name: TANONI, VINICIO  
Address: ZONA INDUSTRIALE SQUARTABUE  
City-St-Zip: RECANATI, MC 62019 IT

Title: T  
Name: TANONI, MAURO  
Address: ZONA INDUSTRIALE SQUARTABUE,  
City-St-Zip: RECANATI, MC 62019 IT

Title: VP  
Name: CONCORDE, THOMAS  
Address: 32 RIVERA LANE  
City-St-Zip: PALM COAST, FL 32164 US

Title: S  
Name: GIOVANNETTI, CARLO  
Address: 520 8TH AVE., 18TH FL  
City-St-Zip: NEW YORK, NY 10018 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: /S/ CARLO GIOVANNETTI

S

02/24/2011

Electronic Signature of Signing Officer or Director

Date