

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003711

FILED
Feb 15, 2012
Secretary of State

Entity Name: FBT USA, INC.

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, THOMAS
32 RIVERA LANE
PALM COAST, FL 32164 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: 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

02/15/2012

Electronic Signature of Signing Officer or Director

_____ Date