

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: BRAKE TECHNOLOGY OF AMERICA, INC.

Current Principal Place of Business:

9526 MARINERS COVE LN.
FT. MYERS, FL 33919

New Principal Place of Business:

3422 SW 6TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

9526 MARINERS COVE LN.
FT. MYERS, FL 33919

New Mailing Address:

P.O. BOX 152235
CAPE CORAL, FL 33915 US

FEI Number: 58-2040114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBACH, DIETER O
9526 MARINERS COVE LN.
FT. MYERS, FL 33919 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: P
Name: SCHWAIER, OLAF
Address: SCHLEBUSCHER STR. 99
City-St-Zip: LEVERKUSEN, GERMANY, NW 51381 G

Title: VP
Name: ROTH LE GENTIL, XAVIER
Address: SCHLEBUSCHER STR. 99
City-St-Zip: LEVERKUSEN, GERMANY, NW 51381 G

Title: CFO
Name: MARCICH, IVO
Address: 1035 CROOKS RD.
City-St-Zip: TROY, MI 48084 US

Title: GM
Name: GOLDBACH, DIETER O
Address: 9526 MARINERS COVE LANE
City-St-Zip: FT. MYERS, FL 33919 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: IVO MARCICH

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date