

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092905

Entity Name: BFT U.S., INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

6100 BROKEN SOUND PKWY NW STE 14
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6100 BROKEN SOUND PKWY NW STE 14
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 86-1171256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUIN, FRANCK
6100 BROKEN SOUND PKWY NW STE 14
BOCA RATON, FL 33487 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 () Delete
Name: SEGUIN, FRANCK
Address: 6100 BROKEN SOUND PKWY NW STE 14
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: DAMMEYER, MARK A.
Address: 6100 BROKEN SOUND PKWY NW STE 14
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SEGUIN, FRANCK
Address: 6100 BROKEN SOUND PKWY NW STE 14
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BONOLLO, GIANCARLO
Address: VIA LAGO DI VICO N.44
City-St-Zip: SCHIO, VI 36015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCK SEGUIN

PS

12/20/2007

Electronic Signature of Signing Officer or Director

Date