

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092905

Entity Name: BFT U.S., INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

6100 BROKEN SOUND PKWY NW  
14  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6100 BROKEN SOUND PKWY NW  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MARIN, FRANCESCO  
Address: VIA LAGO DI VICO N.44  
City-St-Zip: SCHIO, VI 36015 IT

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

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date