

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000092905

Entity Name: BFT U.S., INC.

**FILED**  
**Apr 18, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: NOVELLO, SERGIO  
Address: VIA LAGO DI VICO N.44  
City-St-Zip: SCHIO, VI 36015 IT

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: FRANCK SEGUIN

PS

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date