

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092905

FILED
Apr 26, 2012
Secretary of State

Entity Name: BFT U.S., INC.

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:

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

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: GARY GOLDSTEIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, GARY
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

Title: S
Name: TITO, BARBARA
Address: 6100 BROKEN SOUND PKWY NW STE 14
City-St-Zip: BOCA RATON, FL 33487

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: BARBARA TITO

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date