

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071909

Entity Name: BM ONE USA, INC.

FILED  
Feb 03, 2012  
Secretary of State

## Current Principal Place of Business:

800 BRICKELL AVENUE  
701  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

800 BRICKELL AVENUE  
701  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA  
800 BRICKELL AVENUE  
701  
MIAMI, FL 33131 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: BETTONI MALTA ADMINISTRACAO DE BENS PROPRI  
Address: RUA AUGUSTA, N.2917 CERQUEIRA CESAR  
City-St-Zip: SAO PAULO, SP-CEP: 01413-100, BR

Title: VP  
Name: BETTONI MALTA, EMILIO CARLOS  
Address: RUA AUGUSTA, N.2917 CERQUEIRA CESAR  
City-St-Zip: SAO PAULO, SP-CEP: 01413-100, BR

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: EMILIO CARLOS BETTONI MALTA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date