2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034669

Entity Name: BTI AMERICAS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO S. BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

TWO S. BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33131 US

FEI Number: 45-1580677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MARINKOVIC, BRANKO

Address: TWO S. BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: NOGUERA, ROSAMARIA

Address: TWO S. BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33131 US

Title: S

Name: DAUELSBERG, TANIA NICOLE
Address: TWO S. BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33131 US

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: BRANKO MARINKOVIC DPT 03/21/2012