2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092905

Entity Name: BFT AMERICAS, INC.

Current Principal Place of Business:

1200 SW 35TH AVENUE

SUITE B

BOYNTON BEACH, FL 33426

Current Mailing Address:

1200 SW 35TH AVENUE

SUITE B

BOYNTON BEACH, FL 33426 US

FEI Number: 86-1171256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY 1200 SW 35TH AVENUE SUITE B BOYNTON BEACH, FL 33426 US

BOTHTON BEAOTI, 1 E 33420 00

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

SCHIO 36015

City-State-Zip:

FILED Jan 29, 2021

Secretary of State

6359421338CC

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, VP

 Name
 GOLDSTEIN, GARY
 Name
 SPINKS, KEVIN

Address 1200 SW 35TH AVENUE Address VIA LAGO DI VICO N.44

SUITE B

City-State-Zip: BOYNTON BEACH FL 33426

Title DIRECTOR
Name BILLO, FABIO

Address VIA LAGO DI VICO N.44

City-State-Zip: SCHIO 36015

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: GARY GOLDSTEIN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/29/2021 Date