

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092905

Entity Name: BFT AMERICAS, INC.**Current Principal Place of Business:**6100 BROKEN SOUND PKWY NW
14
BOCA RATON, FL 33487**Current Mailing Address:**6100 BROKEN SOUND PKWY NW
14
BOCA RATON, FL 33487**FEI Number:** 86-1171256**Certificate of Status Desired:** No**Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	GOLDSTEIN, GARY
Address	6100 BROKEN SOUND PKWY NW STE 14
City-State-Zip:	BOCA RATON FL 33487

Title	DIRECTOR
Name	NOVELLO, SERGIO
Address	VIA LAGO DI VICO N.44
City-State-Zip:	SCHIO 36015

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

Title	SECRETARY
Name	TITO, BARBARA
Address	6100 BROKEN SOUND PKWY NW STE 14
City-State-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**OFFICER****04/22/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date