2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002352

Entity Name: BMA AMERICA, INC.

Current Principal Place of Business:

2020 STARITA ROAD SUITE E CHARLOTTE, NC 28206

Current Mailing Address:

2020 STARITA ROAD SUITE E CHARLOTTE, NC 28206 US

FEI Number: 75-2562997

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Mar 21, 2022 Secretary of State 1241071883CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	S
Name	BRICE, DENNIS	Name	EARWOOD, STACIE
Address	2020 STARITA ROAD, STE E	Address	2020 STARITA ROAD, STE E
City-State-Zip:	CHARLOTTE NC 28206	City-State-Zip:	CHARLOTTE NC 28206
Title	D	Title	Р
Name	STEINBRINK, DR. DIRK	Name	BRICE, DENNIS
Address	2020 STARITA ROAD, STE E	Address	2020 STARITA ROAD, STE E
City-State-Zip:	CHARLOTTE NC 28206	City-State-Zip:	CHARLOTTE NC 28206
Title	TREASURER		
Name	COOK, RUTH		
Address	2020 STARITA ROAD, SUITE E		
City-State-Zip:	CHARLOTTE NC 28206		

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: STACIE EARWOOD

SECRETARY

03/21/2022

Electronic Signature of Signing Officer/Director Detail

Date