2023 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

Jan 27, 2023 Secretary of State 8793907155CC

FILED

Current Mailing Address:

2020 STARITA ROAD SUITE E

CHARLOTTE, NC 28206 US

FEI Number: 75-2562997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 D Title

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 P

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

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.