

2024 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

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 DIRECTOR
Name WITTENBERG, AREND
Address 2020 STARITA ROAD
 SUITE E
City-State-Zip: CHARLOTTE NC 28206

Title TREASURER
Name COOK, CYNTHIA "RUTH" R
Address 2020 STARITA ROAD
 SUITE E
City-State-Zip: CHARLOTTE NC 28206

Title PRESIDENT
Name BRICE, DENNIS
Address 2020 STARITA ROAD
 SUITE E
City-State-Zip: CHARLOTTE NC 28206

Title SECRETARY
Name EARWOOD, STACIE
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

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date