

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000062532

Entity Name: BMS BUSINESS SOLUTIONS CORP

Current Principal Place of Business:

444 BRICKELL AVE
#700
MIAMI, FL 33131

FILED
Mar 06, 2023
Secretary of State
6266731519CC

Current Mailing Address:

444 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 35-2767848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC.
444 BRICKELL AVENUE
MIAMI, FL 33131 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 PCDS
Name BOECKER, DANIEL
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

Title DIR
Name BOECKER, MATTHIAS
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

Title DIR
Name BOECKER, DENNIS
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

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: DANIEL BOECKER

PRESIDENT

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date