

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002469

Entity Name: BM USA INCORPORATED

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

75 TRIANGLE BLVD.
CARLSTADT, NJ 07072

New Principal Place of Business:

Current Mailing Address:

75 TRIANGLE BLVD.
CARLSTADT, NJ 07072

New Mailing Address:

FEI Number: 30-0029201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAMELLA, LUCA
Address: 75 TRIANGLE BLVD.
City-St-Zip: CARLSTADT, NJ 07072

Title: CEO () Delete
Name: MULLANEY, JAMES
Address: 75 TRIANGLE BLVD.
City-St-Zip: CARLSTADT, NJ 07072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MULLANEY

CFO

04/17/2006

Electronic Signature of Signing Officer or Director

Date