## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101162 Entity Name: BMP USA, INC.

8105 ANDERSON ROAD

**Current Principal Place of Business:** 

TAMPA, FL 33634

**Current Mailing Address:** 

P.O. BOX 15762 TAMPA, FL 33684 US

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENG, XIANBIN 8105 ANDERSON ROAD TAMPA, FL 33634 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

**FILED** Apr 28, 2024

**Secretary of State** 

0036959140CC

Officer/Director Detail:

Title Title

Name MENG, XIANBIN Name SHI, LINNA

8105 ANDERSON ROAD Address 8105 ANDERSON ROAD Address

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

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: XIANBIN MENG **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

04/28/2024 Date