2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101162

Entity Name: BMP USA, INC.

Current Principal Place of Business:

5814 MARINER STREET TAMPA, FL 33609

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 5814 MARINER STREET TAMPA, FL 33609 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 Jan 08, 2017

Secretary of State

CC1959704505

Officer/Director Detail:

Title

Title

Name MENG, XIANBIN Name SHI, LINNA

Address **5814 MARINER STREET** Address **5814 MARINER STREET**

City-State-Zip: TAMPA FL 33609 City-State-Zip: **TAMPA FL 33609**

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.

01/08/2017 SIGNATURE: XIANBIN MENG **PRESIDENT**