

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000004915

Entity Name: BMS USA INC

Current Principal Place of Business:

11145 NW 27TH AVE
MIAMI, FL 33167-3413

Current Mailing Address:

314 NE 27TH ST
WILTON MANORS, FL 33334-2020 US

FEI Number: 47-2844821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISLAM, MONIRA
11145 NW 27TH AVE
MIAMI, FL 33167-3413 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 P
Name ISLAM, MONIRA
Address 11145 NW 27TH AVE
City-State-Zip: MIAMI FL 33167-3413

Title VP
Name MASUD, MD A
Address 11145 NW 27TH AVE
City-State-Zip: MIAMI FL 33167-3413

Title S
Name ISLAM, BONY
Address 11145 NW 27TH AVE
City-State-Zip: MIAMI FL 33167-3413

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: MD MASUD

VP

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date