

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000086689

Entity Name: BM INVESTMENT USA INC

Current Principal Place of Business:

8407 E COLONIAL DRIVE
ORLANDO, FL 32817

Current Mailing Address:

8407 E COLONIAL DRIVE
ORLANDO, FL 32817 US

FEI Number: 47-5383473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLOMO, VITO D
8407 E COLONIAL DRIVE
ORLANDO, FL 32817 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 PRES
Name BELLOMO, VITO D
Address 8407 E COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32817

Title VP, S
Name MARINO, PERLA M
Address 8407 E COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32817

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: VITO D BELLOMO

P

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date