

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000086689

Entity Name: BM INVESTMENT USA INC

Current Principal Place of Business:

1101 MIRANDA LANE
131
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
131
KISSIMMEE, FL 34741 US

FEI Number: 47-5383473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLOMO, VITO D
1101 MIRANDA LANE
131
KISSIMMEE, FL 34741 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 1101 MIRANDA LANE
 131
City-State-Zip: KISSIMMEE FL 34741

Title VP
Name MARINO, PERLA M
Address 1101 MIRANDA LANE
 131
City-State-Zip: KISSIMMEE FL 34741

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

PRESIDENT

06/13/2016

Electronic Signature of Signing Officer/Director Detail

Date