

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000836

Entity Name: BNA MANAGEMENT, INC.**Current Principal Place of Business:**1 OAKWOOD BOULEVARD
SUITE 255
HOLLYWOOD, FL 33020**Current Mailing Address:**1 OAKWOOD BOULEVARD
SUITE 255
HOLLYWOOD, FL 33020 US**FEI Number:** 27-4200570**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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	PRESIDENT
Name	BUEHLER, MARCO
Address	1 OAKWOOD BOULEVARD SUITE 255
City-State-Zip:	HOLLYWOOD FL 33020
Title	CHAIRMAN OF THE BOARD
Name	WALKENBACH, GEORG
Address	1 OAKWOOD BOULEVARD SUITE 255
City-State-Zip:	HOLLYWOOD FL 33020

Title	TREASURER AND SECRETARY
Name	NEUSCHL, OLIVER
Address	1 OAKWOOD BOULEVARD SUITE 255
City-State-Zip:	HOLLYWOOD FL 33020

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: GEORG WALKENBACHCHAIRMAN OF THE
BOARD

01/11/2021

Electronic Signature of Signing Officer/Director Detail_____
Date