

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081743

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: ARLBERG HOLDINGS USA, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1193680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICKSTEIN, FRED K  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: COUREY, STEVEN  
Address: 4505 COUSENS STREET  
City-St-Zip: MONTREAL, QU H4S 1X5 CA

Title: VP  
Name: LICKSTEIN, FRED K  
Address: 1395 BRICKELL AVE., 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: STEVEN COUREY

DPS

01/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date