2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# P01000072830

Entity Name: ARLAB USA CO., INC.

Current Principal Place of Business:

2140 SW 3 AVE STE 1A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2140 SW 3 AVE STE 1A
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1124848 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWART, ANA
7205 NORTHWEST 19TH STREET
SUITE 301
MIAMI, FL 33126 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: P
Name: SCHWART, ANA
Address: 1200 BRICKELL BAY DR #1919
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DI NATALE, EUDE
Address: 2140 SW 3 AVE STE 1A
City-St-Zip: MIAMI, FL 33129

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: ANA SCHWART P 01/19/2012

Electronic Signature of Signing Officer or Director — Date