

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072830

Entity Name: ARLAB USA CO., INC.

Current Principal Place of Business:

2140 SW 3 AVE STE 1A
MIAMI, FL 33129

Current Mailing Address:

2140 SW 3 AVE STE 1A
MIAMI, FL 33129

FEI Number: 65-1124848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWART, ANA
7205 NORTHWEST 19TH STREET
SUITE 301
MIAMI, FL 33126 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	P	Title	VP
Name	SCHWART, ANA	Name	DI NATALE, EUDE
Address	1200 BRICKELL BAY DR #1919	Address	2140 SW 3 AVE STE 1A
City-State-Zip:	MIAMI FL 33131	City-State-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

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date