2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072830

Entity Name: ARLAB USA CO., INC.

Current Principal Place of Business:

200 BISCAYNE BLD WAY NRO3204 MIAMI FL 33131 MIAMI, FL 33131

Current Mailing Address:

200 BISCAYNE BLDV WAY NRO 3204 MIAMI, FL 33131 US

FEI Number: 65-1124848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWART, ANA 200 BISCAYNE BLDV WAY NRO 3204 MIAMI, FL 33131 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

FILED Mar 30, 2018

Secretary of State

CC5638227541

Officer/Director Detail:

Title P Title VP

Name SCHWART, ANA Name DI NATALE, EUDE

Address 200 BISCAYNE BLDV WAY NRO Address 200 BISCAYNE BLDV WAY NRO

NRO 3209 NRO 3209

City-State-Zip: MIAMI FL 33131 City-State-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: ANA SCHWART 03/30/2018