

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072830

Entity Name: ARLAB USA CO., INC.

Current Principal Place of Business:

200 BISCAYNE BLD WAY NRO 3209
MIAMI FL 33131
MIAMI, FL 33131

Current Mailing Address:

200 BISCAYNE BLDV WAY
NRO 3209
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 3209
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

Officer/Director Detail :

Title P
Name SCHWART, ANA
Address 200 BISCAYNE BLDV WAY NRO
NRO 3209
City-State-Zip: MIAMI FL 33131

Title VP
Name DI NATALE, EUDE
Address 200 BISCAYNE BLDV WAY NRO
NRO 3209
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 V SCHWART

AS

03/28/2021

Electronic Signature of Signing Officer/Director Detail

Date