2014 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

FILED Jan 22, 2014

Secretary of State

CC0650377265

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.

Date