

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031960

Entity Name: ARPA USA, INC.**Current Principal Place of Business:**62 GREENE STREET
NEW YORK, NY 10012**Current Mailing Address:**62 GREENE STREET
NEW YORK, NY 10012 US**FEI Number:** 16-1641715**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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	D, CHAIRMAN, CEO
Name	MION, STEFANO
Address	62 GREENE STREET
City-State-Zip:	NEW YORK NY 10012

Title	SECRETARY
Name	VAN DER ZEE, AVRA
Address	62 GREENE STREET
City-State-Zip:	NEW YORK NY 10012

Title	DIRECTOR
Name	BONACINA, TIZIANA
Address	62 GREENE STREET
City-State-Zip:	NEW YORK NY 10012

Title	VICE PRESIDENT
Name	MCGRATH, RAYMOND
Address	62 GREENE STREET
City-State-Zip:	NEW YORK NY 10012

Title	TREASURER
Name	FARRELL, GREGORY
Address	62 GREENE STREET
City-State-Zip:	NEW YORK NY 10012

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: AVRA VAN DER ZEE**SECRETARY****03/11/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date