

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081743

Entity Name: ARLBERG HOLDINGS USA, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1193680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIAS, BRIAN D. ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
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: BRIAN D. ELIAS

08/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name COUREY, STEPHEN
Address 4505 COUSENS STREET
City-State-Zip: MONTREAL QUEBEC H4S 1X5

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: STEPHEN COUREY

PRESIDENT

08/22/2016

Electronic Signature of Signing Officer/Director Detail

Date