

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081743

Entity Name: ARLBERG HOLDINGS USA, INC.

FILED
Jan 09, 2015
Secretary of State
CC9935437367

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:

LICKSTEIN, FRED K
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name LICKSTEIN, FRED K
Address 1395 BRICKELL AVE., 14TH FLOOR
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: STEVEN COUREY

DPS

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date