

**2023 FLORIDA PROFIT CORPORATION 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

01/19/2023

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

DPS

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date