

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098804

Entity Name: ARC DEVICES USA, INC.

Current Principal Place of Business:

800 S. OCEAN BLVD.
SUITE L-1
BOCA RATON, FL 33432

Current Mailing Address:

800 S. OCEAN BLVD.
SUITE L-1
BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF ELISE GROSS, P.A.
7050 W PALMETTO PARK ROAD
SUITE 15-712
BOCA RATON, FL 33433 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 P, DIRECTOR
Name GROSS, IRWIN
Address 800 S. OCEAN BLVD., SUITE L-1
City-State-Zip: BOCA RATON FL 33432

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: IRWIN GROSS

DIRECTOR

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date