

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098804

Entity Name: ARC DEVICES USA, INC.

Current Principal Place of Business:

4151 BURNS ROAD
#2281
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4151 BURNS ROAD
#2281
PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-4292303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ BASKIES & WOLFE PLLC
3020 NORTH MILITARY TRIAL
SUITE 275
BOCA RATON, FL 33431 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: THOMAS KATZ

02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ALTER, AMOS
Address 525 S. FLAGLER DRIVE
301
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name ELZAS, JAAP
Address 525 S. FLAGLER DRIVE
301
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name FABER, ROBERT
Address 525 S. FLAGLER DRIVE
301
City-State-Zip: WEST PALM BEACH FL 33401

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: ROBERT FABER

CFO

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date