2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098804

Entity Name: ARC DEVICES USA, INC.

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

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		0 0		02/02/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR	Title	DIRECTOR	
Name	ALTER, AMOS	Name	ELZAS, JAAP	
Address	525 S. FLAGLER DRIVE 301	Address	525 S. FLAGLER DRIVE 301	
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 3340	1
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

Current Principal Place of Business:

FILED Feb 02, 2021 Secretary of State 7254320137CC

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail