

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098804

Entity Name: ARC DEVICES USA, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY, SUITE 207
BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
207
BOCA RATON, FL 33432 US

FEI Number: 46-4292303

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 1200 NORTH FEDERAL HIGHWAY
207
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name ALTER, AMOS
Address 1200 NORTH FEDERAL HIGHWAY
207
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name ELZAS, JAAP
Address 1200 NORTH FEDERAL HIGHWAY
207
City-State-Zip: BOCA RATON FL 33432

Title CFO
Name FABER, ROBERT
Address 1200 NORTH FEDERAL HIGHWAY
207
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: ROBERT T. FABER

CFO

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date