

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000098804

**Entity Name:** ARC DEVICES USA, INC.

**Current Principal Place of Business:**

4521 PGA BLVD  
UNIT 341  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4521 PGA BLVD  
UNIT 341  
PALM BEACH GARDENS, FL 33418 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

04/14/2024

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

04/14/2024

Electronic Signature of Signing Officer/Director Detail

Date