

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004630

**Entity Name:** ARCH USA INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE, SUITE 1160  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE, SUITE 1160  
MIAMI, FL 33131 US

**FEI Number:** 37-1839745

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FUNARO & CO., P.C.  
1221 BRICKELL AVE, SUITE 1160  
MIAMI, FL 33131 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:** FILIPPO OLIVA

02/05/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name COLOMBO, PAOLO  
Address C/O FUNARO & CO., P.C.  
1221 BRICKELL AVENUE, SUITE 1160  
City-State-Zip: MIAMI FL 33131

Title SECRETARY  
Name COLOMBO, CARLO  
Address C/O FUNARO & CO., P.C.  
1221 BRICKELL AVENUE, SUITE 1160  
City-State-Zip: MIAMI FL 33131

Title TREASURER  
Name PELLICIARI, MATTEO  
Address C/O FUNARO & CO., P.C. CORP.  
1221 BRICKELL AVENUE, SUITE 1160  
City-State-Zip: MIAMI FL 33131

Title CHIEF TECHNICAL OFFICER  
Name WAYNE, DENNIS E  
Address 12891 LERIDA AVENUE  
City-State-Zip: CORAL GABLES FL 33156

*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:** PAOLO COLOMBO

PRESIDENT

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date