

2017 FOREIGN PROFIT CORPORATION AMENDED 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

09/05/2017

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

DIRECTOR, PRESIDENT

09/05/2017

Electronic Signature of Signing Officer/Director Detail

Date