

**2019 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**

**01/09/2019**

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

Title           SECRETARY  
Name           COLOMBO, CARLO  
Address        C/O FUNARO & CO., P.C.  
                  1221 BRICKELL AVENUE, SUITE 1160

City-State-Zip: MIAMI FL 33131

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Title           TREASURER  
Name           PELLICIARI, MATTEO  
Address        C/O FUNARO & CO., P.C. CORP.  
                  1221 BRICKELL AVENUE, SUITE 1160

City-State-Zip: MIAMI FL 33131

*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**

**01/09/2019**

Electronic Signature of Signing Officer/Director Detail

Date