## 2022 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 AVENUE, 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 02/02/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title SECRETARY

Name COLOMBO, PAOLO Name COLOMBO, CARLO

Address C/O FUNARO & CO., P.C. Address C/O FUNARO & CO., P.C.

1221 BRICKELL AVENUE, SUITE 1160 1221 BRICKELL AVENUE, SUITE 1160

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title TREASURER

Name PELLICIARI, MATTEO

Address C/O FUNARO & CO., P.C.

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

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

02/02/2022

FILED Feb 02, 2022

**Secretary of State** 

5312216011CC

Date

Date