

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002022

Entity Name: ARBITRAGE PARTNERS, INC.

Current Principal Place of Business:

112 W 56TH 10 FL
NEW YORK, NY 10019

Current Mailing Address:

112 W 56TH 10 FL
NEW YORK, NY 10019

FEI Number: 13-3771484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name AUFHAUSER, ROBERT K
Address 112 WEST 56TH STREET
City-State-Zip: NEW YORK NY 10019

Title PRES
Name AUFHAUSER, ROBERT K
Address 112 WEST 56TH STREET
City-State-Zip: NEW YORK NY 10019

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 K AUFHAUSER

PRES

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date