

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34962

Entity Name: ARAI HELMET AMERICAS, INC.

Current Principal Place of Business:

59 RIVOCEAN DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 9485
DAYTONA BEACH, FL 32120 US

FEI Number: 22-2187370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON, ROGER B
1906 JOHN ANDERSON DR.
ORMOND BCH, FL 32176 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 WESTON, ROGER B.
Address 1906 JOHN ANDERSON DRIVE
City-State-Zip: ORMOND BEACH FL

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: ROGER B WESTON

PRESIDENT

04/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date