

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002015

**Entity Name:** ARCA US HOLDING CORP

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1100 SOUTH FEDERAL HWY., SUITE 1240  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SOUTH FEDERAL HWY., SUITE 1240  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 80-0694820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

GENESIS TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: IGOR GOMES

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CAMPOS, ARNALDO CUNHA  
Address: 1100 SOUTH FEDERAL HWY., SUITE 1240  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ARNALDO CUNHA CAMPOS

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date