

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003206

FILED
Mar 01, 2010
Secretary of State

Entity Name: AREB USA, INC.

Current Principal Place of Business:

7867 NW 50TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7867 NW 50TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 26-4577274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELIZAIRE, HELIODORE
7867 NW 50TH STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BELIZAIRE, HELIODORE
Address: 7867 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: SAINVIL, JACQUES
Address: 6220 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VT
Name: STECKER, PIERRE
Address: 302 NW 103 STREET
City-St-Zip: MIAMI, FL 33150

Title: SEC
Name: LOUIS, ROBINSON
Address: 1440 N.E. 142ND STREET
City-St-Zip: NORHT MIAMI, FL 33161

Title: T
Name: FLEURJEAN, INELIO
Address: 1160 NW 102ND STREET
City-St-Zip: MIAMI, FL 33150

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIDORE BELIZAIRE

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date