

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000072830

Entity Name: ARLAB USA CO., INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1200 BRICKELL BAY DR  
SUITE #1919  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL BAY DR  
SUITE #1919  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1124848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWART, ANA  
7205 NORTHWEST 19TH STREET  
SUITE 301  
MIAMI, FL 33126 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: SCHWART, ANA  
Address: 1200 BRICKELL BAY DR #1919  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: SCHWART, EVA  
Address: 1200 BRICKELL BAY DR #1919  
City-St-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: ANA SCHWART

P

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date