

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031960

Entity Name: ARPA USA, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

62 GREENE STREET
NEY YORK, NY 10012

New Principal Place of Business:

62 GREENE STREET
NEW YORK, NY 10012 US

Current Mailing Address:

62 GREENE STREET
NEY YORK, NY 10012

New Mailing Address:

62 GREENE STREET
NEW YORK, NY 10012 US

FEI Number: 16-1641715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: D
Name: MION, STEFANO
Address: VIA G DELEDDA 8
City-St-Zip: 43050 SORBOLO (PR) ITALY,

Title: S
Name: VAN DER ZEE, ARVA
Address: 62 GREENE STREET
City-St-Zip: NEW YORK, NY 10012 US

Title: D
Name: VERAART, CORNELIS J
Address: 13300 VANTAGE WAY
City-St-Zip: JACKSONVILLE, FL 32218

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: ARVA VAN DER ZEE

S

01/17/2012

Electronic Signature of Signing Officer or Director

Date