

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064294

Entity Name: USA ARP GROUP INC

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

5440 N. STATE RD 7  
SUITE 207  
FT LAUDERDALE, FL 33319

## Current Mailing Address:

5440 N. STATE RD 7  
SUITE 207  
FT LAUDERDALE, FL 33319

## New Principal Place of Business:

55 NE 5TH AVE  
SUITE 501  
BOCA RATON, FL 33432 US

## New Mailing Address:

55 NE 5TH AVE  
SUITE 501  
BOCA RATON, FL 33432 US

FEI Number: 20-4832414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, ANGEL MR  
5440 N STATE RD 7  
SUITE 207  
FT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

RIVERO, ANGEL MR  
55 NE 5TH AVE  
SUITE 501  
BOCA RATON, FL 33432 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: ANGEL RIVERO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERO, ANGEL MR  
Address: 5440 N. STATE RD 7  
City-St-Zip: FT LAUDERDALE, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: C.A. ARP GROUP SOCIE, DAD DE CORRETA J E  
Address: AVENIDA LA ESTANCIA, CCCT, TORRE C,PISO 10  
City-St-Zip: CARACAS, DC 1020 VE

Title: P ( ) Change (X) Addition  
Name: RIVERO, ANGEL  
Address: 55 NE 5TH AVE, STE 501  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL RIVERO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date