

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064294

Entity Name: USA ARP GROUP INC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 20-4832414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEDEZMA, JOEL
5440 N STATE RD 7
SUITE 207
FT LAUDERDALE, FL 33319 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: JOEL LEDEZMA

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: C.A. ARP GROUP SOCIEDAD DE CORRETAJE
Address: AVENIDA LA ESTANCIA, CCCT, TORRE C, PISO 10
City-St-Zip: CARACAS, DC 1020 VE

Title: P
Name: LEDEZMA, JOEL
Address: 5440 N STATE RD 7 STE 207
City-St-Zip: FT LAUDERDALE, FL 33319 US

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: JOEL LEDEZMA

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date