

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064294

Entity Name: USA ARP GROUP INC

FILED  
Mar 01, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

5491 N UNIVERSITY DR  
SUITE 204  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

5491 N UNIVERSITY DR  
SUITE 204  
CORAL SPRINGS, FL 33067 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  
5440 N STATE RD 7  
SUITE 207  
FT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

LEDEZMA, JOEL  
5491 N UNIVERSITY DR  
SUITE 204  
CORAL SPRINGS, FL 33067 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

03/01/2011

Electronic Signature of Registered Agent

Date

## 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: 5491 N UNIVERSITY DR STE 204  
City-St-Zip: CORAL SPRINGS, FL 33067 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

03/01/2011

Electronic Signature of Signing Officer or Director

Date