

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064294

Entity Name: USA ARP GROUP INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date