

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051498

Entity Name: ARVEX USA CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

FEI Number: 98-0627450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MANFREDI, MARCO
Address: VIA CARO 1, 6001 SENIGALLIA (AN)
City-St-Zip: ITALY, XX XXXXX XX

Title: D
Name: CASTELLUCCI, MICHELANGELO
Address: VIA FRATELLI CERVI 14, 61011 GABICCE
City-St-Zip: MARE (PU) ITALY, XX XXXXX XX

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: MARCO MANDREDI

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date