

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000051498

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** ARVEX USA CORP.

**Current Principal Place of Business:**

13501 SW 128TH STREET  
STE 103  
MIAMI, FL 33186

**New Principal Place of Business:**

1800 N POWERLINE RD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

13501 SW 128TH STREET  
STE 103  
MIAMI, FL 33186

**New Mailing Address:**

**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:**

MAZZEO, BERNARD  
13501 SW 128TH STREET  
STE 103  
MIAMI, FL 33186 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: B.MAZZEO

04/25/2011

Electronic Signature of Registered Agent

Date

**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: MANFREDI MARCO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date