

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051498

FILED
Apr 23, 2012
Secretary of State

Entity Name: ARVEX USA CORP.

Current Principal Place of Business:

1800 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

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:

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date