2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031960

Entity Name: ARPA USA, INC.

Current Principal Place of Business:

350 FIFTH AVENUE NEW YORK, NY 10118

Current Mailing Address:

350 FIFTH AVENUE NEW YORK. NY 10118 US

FEI Number: 16-1641715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2020

Secretary of State

4808398577CC

Officer/Director Detail :

Title	PRESIDENT	Title	VP

QUINT, MITCHELL P. Name Name STROBEL, BRENT 350 FIFTH AVENUE Address 350 FIFTH AVENUE Address City-State-Zip: NEW YORK NY 10118 NEW YORK NY 10118 City-State-Zip:

Title **TREASURER** Title **SECRETARY**

Name SCHOSTER, MICHAEL ROSADO, RAUL Name Address 350 FIFTH AVENUE Address 350 FIFTH AVENUE NEW YORK NY 10118 City-State-Zip: City-State-Zip: NEW YORK NY 10118

Title DIRECTOR Title **DIRECTOR**

Name STROBEL, BRENT QUINT, MICHAEL P. Name Address 350 FIFTH AVENUE 350 FIFTH AVENUE Address City-State-Zip: NEW YORK NY 10118 City-State-Zip: NEW YORK NY 10118

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.

02/25/2020 SIGNATURE: RAUL ROSADO **SECRETARY**