

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529270

FILED
Feb 24, 2011
Secretary of State

Entity Name: ARCO ELECTRONICS, INC.

Current Principal Place of Business:

3905 SW 110TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

3905 SW 110TH AVE.
MIAMI, FL 33165 US

Current Mailing Address:

3905 SW 110TH AVE.
MIAMI, FL 33165

New Mailing Address:

3905 SW 110TH AVE.
MIAMI, FL 33165 US

FEI Number: 59-1729291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, EDUARDO
3905 SW 110TH AVE.
MIAMI, FL 33165 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: PD
Name: DOMINGUEZ, EDUARDO
Address: 10940 SW 36TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: STD
Name: DOMINGUEZ, DALIA
Address: 10940 SW 36TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: DOMINGUEZ, JORGE
Address: 10101 SW 125TH AVE
City-St-Zip: MIAMI, FL 33186 US

Title: PD
Name: DOMINGUEZ, EDUARDO
Address: 10940 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: STD
Name: DOMINGUEZ, DALIA
Address: 10940 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: PD
Name: DOMINGUEZ, EDUARDO
Address: 10940 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 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: EDUARDO DOMINGUEZ

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date