

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40156

FILED
Mar 24, 2005
Secretary of State

Entity Name: ARCADIA INTERNATIONAL CORPORATION

Current Principal Place of Business:

2600 S.W. 3RD AVENUE, STE. 801
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVE
SUITE 801
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2734466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
1980 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
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: PSD () Delete
Name: ROSENFELD, MIGUEL
Address: 5945 SW 134 STREET
City-St-Zip: MIAMI, FL

Title: VPT () Delete
Name: ROSENFELD, CLARISSA
Address: 5945 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL ROSENFELD

PSD

03/24/2005

Electronic Signature of Signing Officer or Director

Date