

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40156

FILED
Feb 23, 2011
Secretary of State

Entity Name: ARCADIA INTERNATIONAL CORPORATION

Current Principal Place of Business:

2600 S.W. 3RD AVENUE,
SUITE 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSENFELD, MIGUEL
Address: 5945 SW 134 STREET
City-St-Zip: MIAMI, FL

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

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: ROSENFELD, MIGUEL

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date