

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038069

FILED
Jan 30, 2011
Secretary of State

Entity Name: ARCON ENGINEERING GROUP, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 215
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET
SUITE 215
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1139601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, GOLLAVILLE K
1809 S.W. 87TH TERRACE
DAVIE, FL 33324 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: LAPLANTE, ADNER
Address: 13651 NE MIAI CT
City-St-Zip: N MIAMI, FL 33161

Title: D
Name: REYES, NELLY
Address: 1060 SPRING GARDEN RD, #7
City-St-Zip: MIAMI, FL 33136

Title: D
Name: BENOIT, FRED
Address: 420 NE 145 ST
City-St-Zip: MIAMI, FL 33161

Title: S
Name: RAO, GOLLAVILLE K
Address: 1809 SW 87 TERR.
City-St-Zip: DAVIE, FL 33324

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: ADNER LAPLANTE

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date