

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090211

FILED
Mar 20, 2012
Secretary of State

Entity Name: ARCHKEN 1, CORP.

Current Principal Place of Business:

1351 NW 191ST
102
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 NW 191ST
102
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1234101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MAURO
1351 NW 191ST
102
N MIAMI BEACH, FL 33179 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: P
Name: KENNEDY, MAURO
Address: 1351 NW 191ST #102
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V
Name: BILBAO, MARIA A
Address: 1351 NW 191ST #102
City-St-Zip: N MIAMI BEACH, FL 33179

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: MAURO KENNEDY

P

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date