2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000095729 03-18-2005 90061 037 ***150.00 Entity Name ARCH PROPERTIES CORP. Principal Place of Business Mailing Address 66012660 5996 SW 70 ST S 5996 SW 70 ST S MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -01312005 CR2E034 (10/03). . Chg-P City & State City & State 4. FEI Number Applied For 55-0877426 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **KOLTUN, DENNIS A ESQ** 7000 SW 97 AVE #210 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 Zip Code 8. 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. I am familiar with, and accept the obligations of register SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. - Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, Xρ Change ☐ Addition TITE F TITLE ☐ Delete SIEGER, CHARLES M NAME NAME 5996 SW 70 ST S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 XVP TITLE ☐ Change ☐ Addition Delete SUAREZ, JOSE NAME STREET ADDRESS 5996 SW 70 ST S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 XVP TITLE ☐ Change ☐ Addition ☐ Delete TITLE GAINES, RONALD I NAME NAME STREET ADDRESS 5996 SW 70 ST S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Change ☐ Addition TITLE Delete TITLE Javier Henriques NAME NAME 5996 SW 70 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami, FL. 33143 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Apr 25, 2005 8:00 am Secretary of State