

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 25, 2008
Secretary of State**

DOCUMENT# P98000012666

Entity Name: ARCON A.C., INC.

Current Principal Place of Business:

7880 WEST 20TH AVE
35
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7880 WEST 20TH AVE
35
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0813205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: CEO () Delete
Name: CRESPO, JORGE L
Address: 3085 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125

Title: DST () Delete
Name: CRESPO, MARTA
Address: 3085 NW 4TH TERR
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: GONZALEZ, ROLANDO M
Address: 1515 NE 118 TERRACE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: JORGE CRESPO

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date