

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012666

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: ARCON A.C., INC.

## Current Principal Place of Business:

7880 WEST 20TH AVE  
STE 35  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7880 WEST 20TH AVE  
STE 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 (BOX #1333298)  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1367912  
DELTONA, FL 32725 US

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: JORGE L CRESPO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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 (X) 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 L CRESPO

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date