

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93997

FILED
Jan 04, 2012
Secretary of State

Entity Name: ARCOL CORPORATION

Current Principal Place of Business:

EDUARDO FORTOUL
12540 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

9572 SW 124TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2301290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOUL, EDUARDO
9572 SW 124TH TERRACE
MIAMI, FL 33176 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: PD
Name: FORTOUL, EDUARDO
Address: 9572 SW 124TH TERRACE
City-St-Zip: MIAMI, FL

Title: VPD
Name: MENDEZ, EDUARDO
Address: 3159 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: FORTOUL, MAURICE
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

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: EDUARDO FORTOUL

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date