2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095729

Entity Name: ARCH PROPERTIES CORP.

Current Principal Place of Business:

14121 SW 119 AVE. MIAMI. FL 33186

Current Mailing Address:

14121 SW 119 AVE. MIAMI, FL 33186

FEI Number: 55-0877426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLTUN, DENNIS AESQ 7000 SW 97 AVE #210 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC1658885441

Officer/Director Detail:

Title P Title VP

Name SIEGER, CHARLES M Name SUAREZ, JOSE J

Address 14121 SW 119 AVENUE Address 14121 SW 119 AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title VP Title ST

NameGAINES, RONALD INameHENRIQUES, JAVIERAddress14121 SW 119 AVENUEAddress14121 SW 119 AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title VP

Name EAGER, WILLIAM A
Address 14121 SW 119 AVE.
City-State-Zip: MIAMI FL 33186

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: JAVIER HENRIQUES

ST