

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038579

Entity Name: ARCA CAPITAL INVESTMENTS, INC.**Current Principal Place of Business:**333 SE 2ND AVENUE SUITE 2530
MIAMI, FL 33131**Current Mailing Address:**333 SE 2ND AVENUE SUITE 2530
MIAMI, FL 33131 US**FEI Number:** 26-2607849**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BODDEN, EUGENE
333 AVENUE OF THE AMERICAS
SUITE 2530
MIAMI, FL 33131 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:** EUGENE BODDEN

03/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ANTELO, EMILIO
Address 333 AVENUE OF THE AMERICAS
SUITE 2530
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BODDEN, EUGENE
Address 333 AVENUE OF THE AMERICAS
SUITE 2530
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GONZALEZ OCQUE, MIGUEL A
Address 333 AVENUE OF THE AMERICAS
SUITE 2530
City-State-Zip: MIAMI FL 33131

Title SECRETARY, TREASURER
Name REID, VERA
Address 333 AVENUE OF THE AMERICAS
SUITE 2530
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CEO
Name AMICH, SIMON
Address 333 AVENUE OF THE AMERICAS
SUITE 2530
City-State-Zip: MIAMI FL 33131

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: EUGENE BODDEN

DIRECTOR

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date