2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066833

Entity Name: ARCADIO MIAMI CORP

Current Principal Place of Business:

354 SEVILLA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVE

CORAL GABLES, FL 33134

FEI Number: 99-0360990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 354 SEVILLA AVE

CORAL GABLES, FL 33134 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 Mar 22, 2013

Secretary of State

CC1262892051

Officer/Director Detail:

Title P Title VP

NameQUAGLIA, JORGE ANameQUAGLIA, FABIAN AAddress354 SEVILLA AVEAddress354 SEVILLA AVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name QUAGLIA, DARIO O Address 354 SEVILLA AVE

City-State-Zip: CORAL GABLES FL 33134

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: JORGE A QUAGLIA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/22/2013