## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## **FILED** Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 499890** ARC-TECH ASSOCIATES, INC. Principal Place of Business 3220 SOUTH DIXIE HIGHWAY, SECOND FLOO 3220 SOUTH DIXIE HIGHWAY, SECOND FLOO COCONUT GROVE COCONUT GROVE MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1661445 Not Applicable Zip $Z \cdot \rho$ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 3220 S. DIXIE HWY 2ND FLOOR - COCONUT GROVE **MIAMI FL 33133** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or com, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squitter typod or comeditional of rought and the Encoderation (NOTE: Registered Agent a grantum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS TIT! F ☐ Delete TITLE Change Addition DIAZ, RAFAEL MARKE NAME U00000896345 04/25/08-80004-006 150.00 STREET ADDRESS 3220 S. DIXIE HWY, 2ND FLOOR STREET ADDRESS CITY-ST-7IP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME QUINTAIROS, JOSE A NAME STREET ADDRESS 3220 S. DIXIE HWY, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 011Y-S1-2IP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information statutes, I further certify that the information statutes, I further certify that the information indicated on this report or suppregrental report is true and accurate and that ny signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repelies or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applicable, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

JOSE A QUINTAINOS, TREASURER 4-11-U8