

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499890

FILED
Jan 04, 2012
Secretary of State

Entity Name: ARC-TECH ASSOCIATES, INC.

Current Principal Place of Business:

3220 SOUTH DIXIE HIGHWAY, SECOND FLOOR
COCONUT GROVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3220 SOUTH DIXIE HIGHWAY, SECOND FLOOR
COCONUT GROVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1661445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL
3220 S. DIXIE HWY
2ND FLOOR - COCONUT GROVE
MIAMI, FL 33133 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: PDS
Name: DIAZ, RAFAEL
Address: 3220 S. DIXIE HWY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: TDV
Name: QUINTAIROS, JOSE A
Address: 3220 S. DIXIE HWY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

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: JOSE A. QUINTAIROS

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01/04/2012

Electronic Signature of Signing Officer or Director

Date