


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90083 043 ***150.00

DOCUMENT # 529270 1. Entity Name ARCO ELECTRONICS, INC.	
--	---

Principal Place of Business 3905 SW 110TH AVE. MIAMI, FL 33165	Mailing Address 3905 SW 110TH AVE. MIAMI, FL 33165
--	--

DO NOT WRITE IN THIS SPACE



01162006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1729291	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DOMINGUEZ, EDUARDO 3905 SW 110TH AVE. MIAMI, FL 33165	DO NOT WRITE IN THIS SPACE
--	-----------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOMINGUEZ, EDUARDO 10940 SW 36TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DOMINGUEZ, DALIA 10940 SW 36TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOMINGUEZ, JORGE <i>new address</i> 46100 SW 135TH ST <i>10101 SW 125th Ave</i> MIAMI, FL 33187 <i>Miami FL 33186</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  *1/16/06* *305.223.2561*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #