

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658018

FILED
Apr 01, 2009
Secretary of State

Entity Name: ARCE ENGINEERING CO., INC.

Current Principal Place of Business:

2130 S.W. 123 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2130 S.W. 123 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-1953010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, MARTHA R
2130 SW 123RD COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARCE, MARTHA R
2130 SW 123RD COURT
MIAMI, FL 33175 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: MARTHA R. ARCE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCE, ANTONIO E.,
Address: 2130 S.W. 123RD CT.
City-St-Zip: MIAMI, FL 33175 US

Title: STD () Delete
Name: ARCE, MARTHA R.,
Address: 2130 S.W. 123RD CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTHA R. ARCE

STD

04/01/2009

Electronic Signature of Signing Officer or Director

Date