

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658018

FILED
Jan 04, 2012
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:

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

Title: STD
Name: ARCE, MARTHA R.
Address: 2130 S.W. 123RD CT.
City-St-Zip: MIAMI, FL 33175 US

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: MARTHA R. ARCE

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date