

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50861

FILED
Apr 08, 2011
Secretary of State

Entity Name: ARCOM INTERNATIONAL, INC.

Current Principal Place of Business:

8423 NW 74 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8423 NW 74 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2809681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, JOAQUIN A
8423 NW 74 ST
MIAMI, FL 33166 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: DVP
Name: ARMENGOL, JOAQUIN JR.
Address: 5810 CASTLEGATE AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DVPS
Name: ARMENGOL, JOSE M.
Address: 16052 N.W. 83RD CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: DP
Name: ARMENGOL, JOAQUIN SR
Address: 5580 N.W. 106TH COURT
City-St-Zip: MIAMI, FL 33178

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 M. ARMENGOL

DVPS

04/08/2011

Electronic Signature of Signing Officer or Director

Date