

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001703

Entity Name: ARCA IMAGES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE
1402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
1402
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1104497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUVE, ALEXA
325 S BISCAYNS BLVD SUITE 1526
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUVE, ALEXA
711 BILTMORE WAY
603
CORAL GABLES, FL 33134 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: ALEXA KUVE

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUVE, ALEXA
Address: 325 S BISCAYNS BLVD SUITE 1526
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VILLANUEVA, LARRY
Address: 711 BILTMORE WAY #603
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CABALLERO, CARLOS
Address: 711 BILTMORE WAY #603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUVE, ALEXA
Address: 711 BILTMORE WAY #603
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXA KUVE

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date