

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001703

FILED
Feb 04, 2010
Secretary of State

Entity Name: ARCA IMAGES, INC.

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
711 BILTMORE WAY
603
CORAL GABLES, FL 33134 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: D
Name: VILLANUEVA, LARRY
Address: 1581 BRICKELL AVE. #1402
City-St-Zip: MIAMI, FL 33129

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

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

SIGNATURE: LARRY VILLANUEVA

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date