

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2011
Secretary of State

DOCUMENT# N03000001703

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:**KUIVE, 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: PRES
Name: VALVERDE, RENE
Address: 1581 BRICKELL AVE. #1403
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: SUIT, JAVIER
Address: 33 SALAMANCA #12
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: VALVERDE, RENE
Address: 1581 BRICKELL AVE. #1403
City-St-Zip: MIAMI, FL 33129

Title: SEC
Name: SUIT, JAVIER
Address: 33 SALAMANCA #12
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: RENE J VALVERDE

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date