

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001703

FILED
Feb 03, 2012
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:

1581 BRICKELL AVE
1402
MIAMI, FL 33129

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:

CABALLERO, CARLOS
1581 BRICKELL AVE
1402
MIAMI, FL 33129 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: CARLOS CABALLERO

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLANUEVA, LARRY
Address: 1581 BRICKELL AVE. #1402
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CABALLERO, CARLOS
Address: 1581 BRICKELL AVE #1402
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: LARRY VILLANUEVA

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date