

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105867

Entity Name: ARCH REALTY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

165 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1053832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO-LUACES, LOURDES
165 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149 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: P
Name: LORENZO-LUACES, LOURDES
Address: 165 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: LOUDRES LORENZO-LUACES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date