

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025049

FILED
Apr 28, 2004
Secretary of State

Entity Name: ARQUIN INVESTMENT CORP.

Current Principal Place of Business:

6925 NORTHWEST 42ND STREET
UNIT A
MIAMI, FL 33166

New Principal Place of Business:

7570 NW 14TH STREET
SUITE 103
MIAMI, FL 33126 US

Current Mailing Address:

6925 NORTHWEST 42ND STREET
UNIT A
MIAMI, FL 33166

New Mailing Address:

7570 NW 14TH STREET
SUITE 103
MIAMI, FL 33126 US

FEI Number: 65-1084142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF GEORGE M. EVANS, P.A.
2100 PONCE DE LEON BOULEVARD
SUITE 1040
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, JOSE A
Address: 6925 NORTHWEST 42ND STREET, UNIT A
City-St-Zip: MIAMI, FL 33166

Title: VSTD () Delete
Name: QUINTERO, ARBEY A
Address: 6925 NORTHWEST 42ND STREET, UNIT A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, JOSE A
Address: 7570 NW 14TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33126

Title: VSTD (X) Change () Addition
Name: QUINTERO, ARBEY A
Address: 7570 NW 14TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A. QUINTERO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date