

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066150

FILED
Apr 12, 2011
Secretary of State

Entity Name: A.R.C.K. HOLDING INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3347 N.W. 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3319 N.W. 74TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3347 N.W. 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

3319 N.W. 74TH AVENUE
MIAMI, FL 33122

FEI Number: 02-0589426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANGEL M
3347 N.W. 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PARRA, ANGEL M
3319 N.W. 74TH AVENUE
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, ANGEL
Address: 3319 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: FONGON, ROLAND
Address: 3319 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

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: ANGEL M PARRA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date