

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073769

FILED
Jul 15, 2005
Secretary of State

Entity Name: ARCO'S SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DR
#103
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DR
#103
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1124121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
1725 MAIN STREET STE 205
WESTON, FL 33326 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: PT () Delete
Name: SALDANA, MERCEDES
Address: 215 S.W 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VS () Delete
Name: DILUCENTE, NICOLAS
Address: 25 TUDOR CITY PLACE #2121
City-St-Zip: NEW YORK, NY 100176882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES SALDANA

PT

07/15/2005

Electronic Signature of Signing Officer or Director

Date