

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041239

Entity Name: ARCAL, CORP

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

5600 SUNSET DR.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6781 N.W. 112 AVENUE
DORAL, FL 33178

Current Mailing Address:

5600 SUNSET DR.
SOUTH MIAMI, FL 33143

New Mailing Address:

6781 N.W. 112 AVENUE
DORAL, FL 33178

FEI Number: 02-0626168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEPOLDO G
1800 W. 49TH STREET, SUITE 301
HIALEAH, FL 33021 US

Name and Address of New Registered Agent:

LESLIE A. ROZENCWAIG
301 HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE A. ROZENCWAIG

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, MAGDALENA
Address: 5600 SUNSET DR.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V () Delete
Name: CASADO, ARTURO
Address: 5600 SUNSET DR.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTR (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA
Address: 6781 N.W. 112TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: CASADO, ARTURO
Address: 6781 N.W. 112 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAGDALENA RODRIGUEZ

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date