

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054071

Entity Name: ARCHO CORPORATION

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD
106
BOCA RATON, FL 33432

Current Mailing Address:

350 CAMINO GARDENS BLVD
106
BOCA RATON, FL 33432

New Principal Place of Business:

199 W. PALMETTO PARK ROAD
5A
BOCA RATON, FL 33432

New Mailing Address:

199 W. PALMETTO PARK ROAD
5A
BOCA RATON, FL 33432

FEI Number: 33-1006769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA G
23127 LYONS ROAD
BOCA RATON, FL 33428 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: O () Delete
Name: FLORES, LUIS B
Address: 350 CAMINO GARDENS BLVD, # 106
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: CHAVARRIA, GUILLERMO SR
Address: 350 CAMINO GARDENS BLVD, # 106
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: CHAVARRIA, GUILLERMO JR
Address: 350 CAMINO GARDENS BLVD, # 106
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FLORES, LUIS B
Address: 199 W. PALMETTO PARK ROAD SUITE 5A
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: CHAVARRIA, GUILLERMO SR
Address: 199 W. PALMETTO PARK ROAD SUITE 5A
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: CHAVARRIA, GUILLERMO JR
Address: 199 W. PALMETTO PARK ROAD SUITE 5A
City-St-Zip: BOCA RATON, FL 33432

Title: O () Change (X) Addition
Name: CHAVARRIA, JUAN J
Address: 199 W. PALMETTO PARK ROAD SUITE 5A
City-St-Zip: BOCA RATON, FL 33432

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: G. CHAVARRIA SR.

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date