2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000055770** 02-16-2004 90035 028 ***158.75 ARCAR CORPORATION Principal Place of Business Mailing Address ~ * ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ ^ 2645 S. BAYSHORE DRIVE 2645 S. BAYSHORE DRIVE **UNIT 401 UNIT 401** MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 51-0445248 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 14536 S.W. 110 STREET MIAMI, FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 N**∭**LE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, SANDRA P NAME NAME 14536 SW 110 STREET STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE RICO, CARLOS RICO, CARLOS NAME 11025 SW 62 AVE 2645 S. BAYSHORE DRIVE #401 STREET ADDRESS STREET ADDRESS Miari FL 33150 CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33133 TITLE Delete. TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

IGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED