2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P02000055770 1. Entity Name 03-08-2005 90179 033 ***158.75 ARCAR CORPORATION Principal Place of Business Mailing Address 2645 S. BAYSHORE DRIVE 2645 S. BAYSHORE DRIVE **IUUNUIUU UNIT 401 UNIT 401** MIAMI, FL 33133 MIAMI, FL 33133 -2. Principal Place of Business 3. Mailing Address FLAGLER ST. H 14536 SW 110 HOIL W. Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State tex . M. Aui 51-0445248 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA-JSA 33134 Fee Required 33184 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ___ Addition GONZALEZ, SANDRA P NAME NAME 14536 SW 110 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Additior TITLE ☐ Delete TITI F ☐ Change RICO, CARLOS NAME 11025 SW 62 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Additior NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Channe Addition-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

FILED