

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055770

Entity Name: ARCAR CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14563 SW 110 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4011 W FLAGLER ST N STE 503
MIAMI, FL 33134

New Mailing Address:

FEI Number: 51-0445248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO, CARLOS
14536 S.W. 110 STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D P
Name: GONZALEZ, SANDRA P
Address: 14536 SW 110 STREET
City-St-Zip: MIAMI, FL 33186

Title: D VP
Name: RICO, CARLOS
Address: 11025 SW 62 AVE
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: CARLOS RICO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date