

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120243

FILED
Apr 29, 2009
Secretary of State

Entity Name: ARC ALL RELATED COMPUTERS, INC.

Current Principal Place of Business:

13729 SW 100 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13729 SW 100 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1657224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CIFUENTES, CARLOS A
2021 RENAISSANCE BLVD
APT. # 201
MIRAMAR, FL 33025 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: PD () Delete
Name: CIFUENTES, CARLOS A
Address: 2021 RENAISSANCE BLVD, APT. # 201
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIFUENTES, CARLOS A
Address: 13729 SW 100 TERRACE
City-St-Zip: MIRAMAR, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS CIFUENTES

MR.

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date