

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128174

Entity Name: ARXCIS, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

4967 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

2977 MCFARLANE ROAD
307
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 347798
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 13-4224325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORROTO, RENE
4967 SW 75TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORROTO, RENE
2977 MCFARLANE ROAD
307
COCONUT GROVE, FL 33133 US

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

05/16/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BORROTO, RENE
Address: 4967 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: DIEZ, JOAQUIN
Address: 4967 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORROTO, RENE
Address: 2977 MCFARLANE ROAD #307
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD (X) Change () Addition
Name: DIEZ, JOAQUIN
Address: 2977 MCFARLANE ROAD #307
City-St-Zip: COCONUT GROVE, FL 33133

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: RENE BORROTO

Electronic Signature of Signing Officer or Director

PTD

05/16/2006

Date