

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030776

FILED
Mar 15, 2011
Secretary of State

Entity Name: ARCIA INVESTMENT GROUP, INC.

Current Principal Place of Business:

123 S.W. 164TH AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

123 S.W. 164TH AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1179896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, OMAR J
123 S.W. 164TH AVENUE
PEMBROKE PINES, FL 33027 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: P
Name: ARCIA, OMAR J
Address: 123 S.W. 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: ARCIA, MARTA N
Address: 123 S.W. 164TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: OMAR J. ARCIA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date