

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033036

Entity Name: ARCA MIAMI, INC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

5600 S.W. 135TH AVE.
SUITE 200 B
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 S.W. 135TH AVE.
SUITE 200 B
MIAMI, FL 33183

New Mailing Address:

FEI Number: 54-2133595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DANIEL E
5731 NW 114 PATH
UNIT 112
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, DANIEL E
84NW 75AV
MIAMI, FL 33126 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: DANIEL CASTILLO

07/12/2004

Electronic Signature of Registered Agent

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: PD () Delete
Name: CASTILLO, DANIEL E
Address: 5731 NW 114 PATH, UNIT 112
City-St-Zip: MIAMI, FL 33178

Title: GM () Delete
Name: GARCIA, JULIAN
Address: 8150 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, DANIEL E
Address: 84NW 75AV
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL CASTILLO

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date