2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035859

Entity Name: ARQUIPROJECT, INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2435 W. STATE ROAD 426 STE. 105 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

2453 W. STATE RD. 426 95 E. MAGNOLIA ST. STE. 105 OVIEDO, FL 32765 US

FEI Number: 74-3088033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRANCO, FRANCISCO A 2394 SW 18 ST MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE AGUIAR, JOSE P
 Name:
 DE AGUIAR, JOSE P

 Address:
 2435 W. STATE RD. 426 #105
 Address:
 2435 W. STATE RD. 426 #105

 City-St-Zip:
 OVIEDO, FL 32765 US
 OVIEDO, FL 32765 US

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: JOSE DE AGUIAR P 04/26/2008