2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State 04-08-2004 90048 005 ***158.75 **DOCUMENT # P03000042696** 1. Entity Name ARC EXPORT SOLUTIONS, INC. Principal Place of Business Mailing Address 15842 NW 15TH CT 15842 NW 15TH CT 54028896 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/03) 02242004 Chq-P 4. FEI Number Applied For City & State City & State 57-1162134 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4TH FL MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change Addition TITLE NAME FERREIRA, CLAUDIA NAME STREET ADDRESS STREET ADDRESS 15842 NW 15TH CT CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ALONSO, ARIEL NAME NAME STREET ADDRESS STREET ADDRESS 15842 NW 15TH CT CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-7IP SD ☐ Change ☐ Delete TITLE ☐ Addition TITLE ALONSO, ADRIAN NAME NAME STREET ADDRESS 15842 NW 15TH CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-7IP ☐ Delete ☐ Change TIT) F TITLE Addition FERREIRA, MARCIA NAME STREET ADDRESS 15842 NW 15TH CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP poned with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ustee proporting to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with all other like empowered. 9544**3**5-5563 SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED