

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058901

Entity Name: ARCO, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

111 SW 3RD ST
6TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

8235 SW 85 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 56-2363552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAHINE, ANTONIO
Address: 8235 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: CHAHINE, ISABEL
Address: 8235 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: CHAHINE, NASIM
Address: 8235 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: CHAHINE, ROSA
Address: 8235 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANTONIO CHAHINE

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date