

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058901

Entity Name: ARCO, INC.

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANTONIO CHAHINE

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date