

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090211

Entity Name: ARCHKEN 1, CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1351 NW 191ST
102
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 NW 191ST
102
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1234101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MAURO
1351 NW 191ST #102
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KENNEDY, MAURO
1351 NW 191ST
102
N MIAMI BEACH, FL 33179 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, MAURO
Address: 1351 NW 191ST #102
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V
Name: BILBAO, MARIA A
Address: 1351 NW 191ST #102
City-St-Zip: N MIAMI BEACH, FL 33179

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: MAURO KENNEDY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date