

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093649

Entity Name: ARCADIO CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7854 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2333 N. STATE ROAD 7
SUITE M
MARGATE, FL 33063

Current Mailing Address:

7854 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

2333 N. STATE ROAD 7
SUITE M
MARGATE, FL 33063

FEI Number: 83-0399975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGASOL, BENNY F
3201 RIVERLAND RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BAGASOL, BENNY F
19265 CAROLINA CIRCLE
BOCA RATON, FL 33434 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BAGASOL, BENNY F
Address: 19265 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VS
Name: BAGASOL, JOSEFINA M
Address: 19265 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: BENNY F. BAGASOL

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date