2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093649

Entity Name: ARCADIO CORPORATION

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAGASOL, BENNY F

19265 CAROLINA CIRCLE

BOCA RATON, FL 33434 US

BAGASOL, BENNY F

2333 N. STATE ROAD 7

SUITE M

MARGATE, FL 33063 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 BAGASOL, BENNY F

 Address:
 2333 N. STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33063

Title: VS

Name: BAGASOL, JOSEFINA M Address: 2333 N. STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

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 PCEO 04/28/2012