

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007564

FILED
Jan 05, 2006
Secretary of State

Entity Name: ARCH CONSTRUCTION AND INVESTMENT CORPORATION

Current Principal Place of Business:

4275 NW 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

400 NW 55 CT STREET
MIAMI, FL 33126

Current Mailing Address:

4275 NW 5TH STREET
MIAMI, FL 33126

New Mailing Address:

400 NW 55 CT STREET
MIAMI, FL 33126

FEI Number: 54-2169188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, JAVIER
4275 NW 5TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEDESMA, JAVIER
400 NW 55 CT STREET
MIAMI, FL 33126 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDESMA, JAVIER
Address: 4275 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDESMA, JAVIER
Address: 400 NW 55 CT STREET
City-St-Zip: MIAMI, FL 33126

Title: O () Change (X) Addition
Name: ALVAREZ, MARIO
Address: 400 NW 55 CT STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIERLEDESMA

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date