

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031276

Entity Name: ARCA EXPRESS, INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4545 S.W 153 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

4545 S.W 153 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

9500 NW 77TH AVENUE
SUITE - 16
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9500 NW 77TH AVENUE
SUITE - 16
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-2420560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
4545 S.W 153 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A
9500 NW 77TH AVENUE
SUITE - 16
HIALEAH GARDENS, FL 33016 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: CARLOS A. RODRIGUEZ

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS A
Address: 4545 S.W 153 AVENUE
City-St-Zip: MIAMI, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 9500 NW 77TH AVENUE # 16
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: CARLOS A. RODRIGUEZ

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date