2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2006
Secretary of State

DOCUMENT# P05000040574

Entity Name: ARC WORLDWIDE EXPRESS & CARGO CORP

Current Principal Place of Business:

1770 NW 96 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1770 NW 96 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO 02/23/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GUTIERREZ, ALFREDO
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: GUTIERREZ, ANGELA M
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: VARGAS, RAUL E
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: ARISTIZABAL, CARMEN C
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: TORRES, JAIME
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: PEDROZA, DIEGO
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALFREDO GUTIERREZ D 02/23/2006
Electronic Signature of Signing Officer or Director Date