

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053196

Entity Name: ARCO MORTGAGE, CORP.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

15290 NW 60 AVE.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15290 NW 60 AVE.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 14-1927372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOO, BISRAM JR
3380 NW 194 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANTOO, BISRAM JR
Address: 15290 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO () Delete
Name: GONZALEZ, OSCAR J
Address: 15290 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTOO, BISRAM JR
Address: 15290 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: COO (X) Change () Addition
Name: SUAREZ, SILVIA
Address: 15290 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SEC () Change (X) Addition
Name: MANCIA, JENNIFER
Address: 15290 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify 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: BISRAM ANTOO

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date