

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064049

Entity Name: ARCH INVESTMENTS INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

165 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

165 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3749649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUACES, LOURDES
165 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: LOURDES LUACES

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORENZO-LUACES, LOURDES
Address: 165 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOURDES LUACES

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06/02/2008

Electronic Signature of Signing Officer or Director

Date