

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066550

Entity Name: ARCADIER CORPORATION

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3056 S STATE ROAD 7
UNIT 74
MIRAMAR, FL 33023

New Principal Place of Business:

10798 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

3056 S STATE ROAD 7
UNIT 74
MIRAMAR, FL 33023

New Mailing Address:

10798 NW 7 AVE
MIAMI, FL 33168

FEI Number: 20-2790693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PD () Delete
Name: ARCADIER, MAX
Address: 3056 S STATE ROAD 7 UNIT 74
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARCADIER, MAX
Address: 10798 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

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: MAX ARCADIER

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date