

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066550

FILED
Feb 23, 2012
Secretary of State

Entity Name: ARCADIER CORPORATION

Current Principal Place of Business:

10798 NW 7 AVE
MIAMI, FL 33168 US

New Principal Place of Business:

8800 NW 7 AVE
MIAMI, FL 33150 US

Current Mailing Address:

10798 NW 7 AVE
MIAMI, FL 33168 US

New Mailing Address:

8800 NW 7 AVE
MIAMI, FL 33150 US

FEI Number: 20-2790693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAX CARS
8800 NW 7 AVE
MIAMI, FL 33150 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: MAX ARCADIER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCADIER, MAX
Address: 8800 NW 7 AVE
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: MAX ARCADIER

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date