2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # P05000074120** 1. Entity Name ARECA PARTNERS, CORP. Principal Place of Business Mailing Address 2645 NE 207TH STREET 2645 NE 207TH STREET SUITE 101 SUITE 101 AVENTURA, FL 33180 AVENTURA, FL 33180 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2881479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVAKIAN, ADOLFO DANIEL DO NOT WRITE 2646 NE 207TH STREET **SUITE 101** IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE U00000828763 NAME AVAKIAN, ADOLFO DANIEL 02/26/08-80015-003 150.00 STREET ADDRESS 2645 NE 207TH ST., STE 101 CITY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE

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