

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107115

Entity Name: ARCON AA, CORP.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

6520 NW 114 AVE.
#1606
MIAMI, FL 33178

New Principal Place of Business:

156 NW 57 AVE
MIAMI, FL 33126 US

Current Mailing Address:

6520 NW 114 AVE.
#1606
MIAMI, FL 33178

New Mailing Address:

156 NW 57 AVE
MIAMI, FL 33126 US

FEI Number: 26-0740240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, JUAN IVAN
6520 NW 114 AVE.
#1606
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FLORES, LUIS
156 NW 57 AVE
MIAMI, FL 33126 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: LUIS FLORES

08/20/2007

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: P/D () Delete
Name: AGUILAR, ANA
Address: 6520 NW 114 AVE. STE: 1606
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, LUIS
Address: 156 NW 57 AVE
City-St-Zip: MIAMI, FL 33126 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: LUIS FLORES

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date