

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006539

FILED
May 29, 2008
Secretary of State

Entity Name: ARC TOWER CONSTRUCTION, CORP.

Current Principal Place of Business:

535 NE 73 ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 370646
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4367887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ARCADIO
535 NE 73 ST.
MIAMI, FL 33138 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

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 () Delete
Name: TORRES, ARCADIO
Address: 535 NE 73 ST.
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: TORRES, ALTAGRACIA
Address: 535 NE 73 ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARCADIO TORRES

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date