

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022058

Entity Name: ARCE'S TRANSPORT INC.

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

8844 SW 197TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8844 SW 197TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0139194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ARCE'S CONTRACTORS INC.
8844 SW 197TH TERRACE
MIAMI, FL 33157 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: MANUEL ARCE

08/26/2007

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 () Delete
Name: ARCE, KATRINA
Address: 8844 SW 197TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ARCE, MANUEL
Address: 8844 SW 197TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: KATRINA ARCE

PRES

08/26/2007

Electronic Signature of Signing Officer or Director

Date