

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079578

FILED
Mar 25, 2009
Secretary of State

Entity Name: ARCOS CONSTRUCTION, INC.

Current Principal Place of Business:

8909 SW 113 PL. CIRCLE WEST
MIAMI, FL 33176

New Principal Place of Business:

133 WESTMINSTER DR
TAVERNIER, FL 33070

Current Mailing Address:

8909 SW 113 PL. CIRCLE WEST
MIAMI, FL 33176

New Mailing Address:

133 WESTMINSTER DR
TAVERNIER, FL 33070

FEI Number: 20-5067305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCOS, LUIS M
133 WESTMINSTER DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ARCOS, LUIS M
133 WESTMINSTER DR
TAVERNIER, FL 33070 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCOS, LUIS M
Address: 133 WESTMINSTER DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCOS, LUIS M
Address: 133 WESTMINSTER DR
City-St-Zip: TAVERNIER, FL 33070

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 M ARCOS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date