

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102266

Entity Name: ARCO GLOBAL CORPORATION

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

15442 SW 115 STREET
MIAMI, FL 33196

New Principal Place of Business:

7305 SW 129 STREET
PINECREST, FL 33156

Current Mailing Address:

15442 SW 115 STREET
MIAMI, FL 33196

New Mailing Address:

7305 SW 129 STREET
PINECREST, FL 33156

FEI Number: 20-8056591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, ANTHONY M
15442 SW 115 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

XU, XIUMIN
7305 SW 129 STREET
PINECREST, FL 33156 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: XIUMIN XU

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEN, ANTHONY M
Address: 15442 SW 115 STREET
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: SHEN, ANTHONY M
Address: 15442 SW 115 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XU, XIUMIN
Address: 7305 SW 129 STREET
City-St-Zip: PINECREST, FL 33156

Title: S (X) Change () Addition
Name: XU, XIUMIN
Address: 7305 SW 129 STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: XIUMIN XU

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date