

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149887

Entity Name: ARCES CORP

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

1182 NW 127TH CT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1182 NW 127TH CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, GISELA N ESQ
15327 NW 60TH AVE
STE 215
MIAMI LAKES, FL 33014 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: DPTS () Delete
Name: GARRIGA, MARIELA
Address: 1182 NW 127TH CT
City-St-Zip: MIAMI, FL 33182

Title: DVP () Delete
Name: CARMONA, ROBERTO
Address: 1182 NW 127TH CT
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PENA, JOSE A
Address: 2656 SW 28 COURT
City-St-Zip: MIAMI, FL 33133 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: MARIELA GARRIGA

DPTS

08/28/2007

Electronic Signature of Signing Officer or Director

Date