2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149887

Entity Name: ARCES CORP

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1182 NW 127TH CT 9342 S.W. 56TH STREET MIAMI, FL 33182 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

1182 NW 127TH CT 9342 S.W. 56TH STREET MIAMI, FL 33182 9342 S.W. 56TH STREET

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TORRES, GISELA N ESQ
 TORRES, GISELA N ESQ

 15327 NW 60TH AVE
 15327 N,W. 60TH AVE.

 STE 215
 215

MIAMI LAKES, FL 33014 US MIAMI LAKES, FLORIDA, FL 33014 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: 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GARRIGA, MARIELA
Address: 1182 NW 127TH CT

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: DP (X) Change () Addition

Name: GARRIGA, MARIELA DP Address: 1182 NW 127TH CT City-St-Zip: MIAMI, FL 33182 US

Title: DST () Change (X) Addition

 Name:
 MARTINEZ, IBETH DST

 Address:
 15235 S. W. 31 STREET

 City-St-Zip:
 MIAMI, FL 33185 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: IBETH MARTINEZ DST 03/20/2008