

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023652

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ARCAS ENTERTAINMENT & LUXURY RENTALS INC

## Current Principal Place of Business:

11041 NW 7TH STREET  
103  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11041 NW 7TH STREET  
103  
MIAMI, FL 33172

## New Mailing Address:

P.O. BOX 720194  
MIAMI, FL 33172

FEI Number: 20-2968279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, PILIN  
11041 NW 7TH STREET  
103  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

CASTANEDA, HECTOR  
11041 NW 7TH STREET  
103  
MIAMI, FL FL 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: HECTOR CASTANEDA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, PILIN  
Address: 11041 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33172

Title: VP/S ( ) Delete  
Name: ARIAS, JOHN  
Address: 11041 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTANEDA, HECTOR  
Address: 11041 NW 7TH STREET # 103  
City-St-Zip: MIAMI, FL 33172

Title: VP/S (X) Change ( ) Addition  
Name: ARIAS, JOHN  
Address: 11041 NW 7TH STREET # 103  
City-St-Zip: MIAMI, FL 33172

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: HECTOR CASTANEDA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date