2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035050

City-St-Zip:

Entity Name: ARCE CONTRACTORS INC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10890 SW 186TH STREET MIAMI, FL 33157 **New Mailing Address: Current Mailing Address:** 10890 SW 186TH STREET MIAMI, FL 33157 FEI Number: 20-8713970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCE, KATRINA 8844 SW 197TH TERRACE MIAMI, FL 33157 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARCE, MANUEL Name: Name: 8844 SW 197TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ARCE, KATRINA Name: 8844 SW 197TH TERRACE Address: Address: MIAMI, FL 33157 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: ALFAYA, FREDDY Name: 4308 IVANHOE DRIVE Address: Address:

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.

City-St-Zip:

TITUSVILL, FL 32796

SIGNATURE: KATRINA ARCE VP 09/02/2008