

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080079

FILED
Apr 20, 2009
Secretary of State

Entity Name: A.R.C. INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1800 SW 27TH AVE.
SUITE 202
MIAMI, FL 33145

New Principal Place of Business:

1800 SW 27TH AVE.
SUITE 401
MIAMI, FL 33145

Current Mailing Address:

1800 SW 27TH AVE.
SUITE 202
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 348189
CORAL GABLES, FL 33234

FEI Number: 26-0530968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, AMARILYS
2755 SW 20 STREET
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, AMARILYS
Address: 2755 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: CASTRO, ROLANDO J
Address: 2755 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLANDO J CASTRO

VD

04/20/2009

Electronic Signature of Signing Officer or Director

Date