

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005578

FILED
Apr 13, 2009
Secretary of State

Entity Name: ARCH VENTURES GP, INC.

Current Principal Place of Business:

3685 N.W. 106TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3685 N.W. 106TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 68-0670794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCH, ALLAN S
3685 N.W. 106TH STREET
MIAMI, FL 33147 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ARCH, ALLAN S
Address: 3685 NW 106 STREET
City-St-Zip: MIAMI, FL 33147

Title: S () Change (X) Addition
Name: ARCH, SUSAN K
Address: 2815 NE 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Change (X) Addition
Name: MALIN, KAREN L
Address: 2590 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: ARCH, KRISTIN K
Address: 822 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALLAN S ARCH

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date