

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007227

Entity Name: ARCA EXIMPORT, CORP.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

11111 SW 88 ST #A 209
MIAMI, FL 33176

New Principal Place of Business:

4080 SW 84 AVE
STE A
MIAMI, FL 33155

Current Mailing Address:

11111 SW 88 ST #A 209
MIAMI, FL 33176

New Mailing Address:

4080 SW 84 AVE
STE A
MIAMI, FL 33155

FEI Number: 26-1885389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, DIEGO
11111 SW 88 ST #A 209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARAGON, DIEGO
4080 SW 84 AVE
STE A
MIAMI, FL 33155 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: DIEGO ARAGON

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAGON, DIEGO
Address: 11111 SW 88 ST #A 209
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAGON, DIEGO
Address: 4080 SW 84 AVE STE A
City-St-Zip: MIAMI, FL 33155

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: DIEGO ARAGON

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date