

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035208

FILED
Jan 09, 2010
Secretary of State

Entity Name: MCARTHUR & SON CO BUSINESS INC

Current Principal Place of Business:

1820 JAMES AVENUE
2-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1820 JAMES AVENUE
2-B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2331944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALIDO, FELIX M
1820 JAMES AVENUE
2-B
MIAMI BEACH, FL 33139 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
Name: IRIARTE SANCHEZ, ALVARO R
Address: 8818 W FLAGLER STREET, APT 6
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: FELIX M. VALIDO

SEC.

01/09/2010

Electronic Signature of Signing Officer or Director

Date