

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036688

Entity Name: ARQUICON INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12412 SAN JOSE BLVD., STE. 204
JACKSONVILLE, FL 32223

New Principal Place of Business:

9775 MINING DR. #102
JACKSONVILLE, FL 32257

Current Mailing Address:

12412 SAN JOSE BLVD., STE. 204
JACKSONVILLE, FL 32223

New Mailing Address:

9775 MINING DR. #102
JACKSONVILLE, FL 32257

FEI Number: 26-0316833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP.
9951 ATLANTIC BLVD., STE. 314
JACKSONVILLE, FL 32225 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: P () Delete
Name: ALDRUFEU, VICENTE
Address: 12412 SAN JOSE BLVD., STE. 204
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: REYES, JORGE
Address: 12412 SAN JOSE BLVD., STE. 204
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDRUFEU, VICENTE
Address: 9775 MINING DR. #102
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: REYES, JORGE
Address: 9775 MINING DR #102
City-St-Zip: JACKSONVILLE, FL 32257

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: JORGE REYES

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date