2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100718

Entity Name: ARECA CORP.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2591 S SANFORD AVE, SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

2591 S SANFORD AVE, SANFORD, FL 32773 US

FEI Number: 26-3707656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHR, ARIADNE M
5206 STONEBROOK DR
5207 SANFORD, FL 32773 US
52773 US
52773 US
52773 US
52773 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: ARIADNE BAHR 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BAHR, ARIADNE M Name: BAHR, ARIADNE M

Address: 5206 STONEBROOK DR Address: 2591 S SANFORD AVE City-St-Zip: SANFORD, FL 32773 US City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BERNAL, NICOLAS A SR
 Name:
 BERNAL, NICOLAS A SR

 Address:
 5206 STONEBROOK DR
 Address:
 2591 S SANFORD AVE

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:
 SANFORD, FL 32773 US

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: ARIADNE BAHR P 04/29/2009