

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103917

FILED
Apr 28, 2011
Secretary of State

Entity Name: ARCO INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE B14
DORAL, FL 33166

New Principal Place of Business:

101 NE 3RD AVE
SUITE 1270
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8671 NW 56TH STREET
SUITE B14
DORAL, FL 33166

New Mailing Address:

101 NE 3RD AVE
SUITE 1270
FORT LAUDERDALE, FL 33301

FEI Number: 26-3795834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARIA EUGENIA OCHOA LLC
1989 SACRAMENTO
WESTON, FL 33326 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: MARIA EUGENIA OCHOA LLC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAUMANN, RUDOLF A
Address: 101 NE 3RD AVE, SUITE 1270
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: BAILER, DAVID
Address: 101 NE 3RD AVE, SUITE 1270
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: BAILER, DAVID
Address: 101 NE 3RD AVE, SUITE 1270
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RUDOLF A. NAUMANN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date