

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103917

FILED
Jan 31, 2012
Secretary of State

Entity Name: ARCO INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

12401 ORANGE DRIVE #206
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE #206
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-3795834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA EUGENIA OCHOA LLC
1989 SACRAMENTO
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARIA EUGENIA OCHOA LLC
12401 ORANGE DRIVE #206
DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAUMANN, RUDOLF A
Address: 12401 ORANGE DRIVE #206
City-St-Zip: DAVIE, FL 33330

Title: VPD
Name: BAILER, DAVID
Address: 12401 ORANGE DRIVE #206
City-St-Zip: DAVIE, FL 33330

Title: S
Name: BAILER, DAVID
Address: 12401 ORANGE DRIVE #206
City-St-Zip: DAVIE, FL 33330

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: DAVID BAILER

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date