2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005721

Entity Name: ARQUIVAL GROUP, INC

FILED Apr 30, 2010 Secretary of State

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

14201 N. KENDALL DRIVE D-406

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14201 N. KENDALL DRIVE D-406 MIAMI, FL 33186 US

FEI Number: 26-2518967 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:

PEREZ-CEA, MIGUEL A 14201 N KENDALL DRIVE D-406 MIAMI, FL 33186 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: NAVAS, MARIA V

Address: 14201 N KENDALL DIRVE SUITE D-406

City-St-Zip: MIAMI, FL 33186 US

Title:

 Name:
 PEREZ-CEA, MIGUEL A

 Address:
 14201 KENDALL DRIVE D-406

 City-St-Zip:
 MIAMI, FL 33186 US

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: MARIA VALENTINA NAVAS D 04/30/2010