

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012065

FILED
Mar 14, 2011
Secretary of State

Entity Name: ARCO IRIS ENTERPRISES AND SPECIAL PROJECTS INCORPORATED

Current Principal Place of Business:

378 NE 56TH ST
MIAMI, FL 331372539 US

New Principal Place of Business:

1111 CRANDON BLVD. B805
MIAMI, FL 33149 US

Current Mailing Address:

378 NE 56TH ST
MIAMI, FL 331372539 US

New Mailing Address:

1111 CRANDON BLVD. B805
MIAMI, FL 33149 US

FEI Number: 26-4207161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, RICHARD K JR.
378 NE 56TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAGE, RICHARD K JR.
47 NE 25TH ST.
MIAMI, FL 33137 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGE, RICHARD K JR.
Address: 47 NE 25TH ST.
City-St-Zip: MIAMI, FL 33137 US

Title: COO
Name: MONTESINOS, MARIA C
Address: 1111 CRANDON BLVD. B805
City-St-Zip: MIAMI, FL 33149

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 C. MONTESINOS

COO

03/14/2011

Electronic Signature of Signing Officer or Director

Date