

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079960

Entity Name: ARC GLOBAL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6946 STIRLING RD
HOLLYWOOD, FL 33024

New Principal Place of Business:

8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024

Current Mailing Address:

6946 STIRLING RD
HOLLYWOOD, FL 33024

New Mailing Address:

8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024

FEI Number: 27-1033338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDRES R
6946 STIRLING RD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CASTRO, ANDRES R
8569 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ANDRES R
Address: 8569 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: CASTRO, ANTONIO
Address: 8569 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: CASTRO, CAMILO A
Address: 8569 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: CASTRO, NATAHALIA J
Address: 8569 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTONIO CASTRO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date