

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072482

Entity Name: EL ARCA TRANSPORTATION, INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1662 PLANTATION POINTE DR
ORLANDO, FL 32824

New Principal Place of Business:

9561 FOUNTAINEBLEAU BLVD
APT 302
MIAMI, FL 33172

Current Mailing Address:

1662 PLANTATION POINTE DR
ORLANDO, FL 32824

New Mailing Address:

9561 FOUNTAINEBLEAU BLVD
APT 302
MIAMI, FL 33172

FEI Number: 27-3387119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO SALAZAR, JOAN S
1662 PLANTATION POINTE DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

FRANCO SALAZAR, JOAN S
9561 FOUNTAINEBLEAU BLVD
APT 302
MIAMI, FL 33172 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: JOAN S FRANCO SALAZAR

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO SALAZAR, JOAN S
Address: 9561 FOUNTAINEBLEAU BLVD APT 302
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: OSORNO, ELENA
Address: 500 43TH ST APT 23
City-St-Zip: UNION CITY, NJ 07087

Title: T
Name: FRANCO, PIEDAD
Address: 1662 PLANTATION POINTE DR
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: FRANCO, ADRIAN
Address: 9561 FOUNTAINEBLEAU BLVD APT 302
City-St-Zip: MIAMI, FL 33172

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: JOAN S FRANCO SALAZAR

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date