

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071177

FILED
Mar 18, 2012
Secretary of State

Entity Name: ARCO DISTRIBUTION, INC.

Current Principal Place of Business:

7900 HARBOR ISLAND DR #1506
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DR #1506
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 45-2988708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, MAURICIO
7900 HARBOR ISLAND DR #1506
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAICEDO, MAURICIO
Address: 7900 HARBOR ISLAND DR #1506
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD
Name: CORTES, JOSE A
Address: 7900 HARBOR ISLAND DR #1506
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD
Name: CAMPO, JOSE L
Address: 7900 HARBOR ISLAND DR #1506
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD
Name: CORTES, JOSE A
Address: 7900 HARBOR ISLAND DR #1506
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MAURICIO CAICEDO

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date