

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000045398

Entity Name: A.R.C. PROFESSIONAL SERVICES, INC.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVE
102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1414 NW 107 AVE
102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0499525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
12951 SW 3RD ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON
13360 SW 36 ST
MIAMI, FL 33184 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: RAMON GONZALEZ

12/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ-SANCHEZ, ODALYS
Address: 12951 SW 3RD ST
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GONZALEZ, RAMON
Address: 12951 SW 3RD STREET
City-St-Zip: MIAMI, FL 33184

Title: ST (X) Delete
Name: GONZALEZ, RAMON
Address: 12951 SW 3RD ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ-SANCHEZ, ODALYS
Address: 13360 SW 36 ST
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: RUIZ-SANCHEZ, ODALYS
Address: 13360 SW 36 ST
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODALYS RUIZ-SANCHEZ

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date