

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072585

Entity Name: ARC ELECTRICAL CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7345 SW 41 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7345 SW 41 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0612066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1805 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 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: VSD
Name: ROMANACH, ALEXANDER J
Address: 7345 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: ROMANACH, ELENA
Address: 7345 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

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: ALEXANDER ROMANACH

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date