2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al Secretary of State **DOCUMENT # P96000051328** ARCO GLOBAL TRACKING SYSTEMS, INC. Mailing Address Principal Place of Business **3905 SW 110TH AVENUE** 3905 SW 110TH AVENUE MIAMI, FL 33165 MIAMI, FL 33165 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUEZ, JORGE DO NOT WRITE 3905 SW 110TH AVE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOMINGUEZ, JORGE NAME STREET ADDRESS 10101 SW 125TH AVE. CITY-ST-ZIP MIAMI, FL 33186 TITLE U00000873118 04/10/08-80067-005 150.00 NAME DOMINGUEZ, EDUARDO 10940 SW 36 ST. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 TITLE DOMINGUEZ, DALIA NAME STREET ADDRESS 10940 SW 36 ST DO NOT WRITE MIAMI, F; 33165 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HONATURE AND TYPED OR PRINTED NAME OF BIGHING DEFICER OF DIRECTOR

SIGNATURE:

FILED