

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051328

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: ARCO GLOBAL TRACKING SYSTEMS, INC.

**Current Principal Place of Business:**

3905 SW 110TH AVENUE  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

3905 SW 110TH AVENUE  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 65-0674102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOMINGUEZ, JORGE  
3905 SW 110TH AVE  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DOMINGUEZ, JORGE  
Address: 10101 SW 125TH AVE.  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: DOMINGUEZ, EDUARDO  
Address: 10940 SW 36 ST.  
City-St-Zip: MIAMI, FL 33165

Title: TSD ( ) Delete  
Name: DOMINGUEZ, DALIA  
Address: 10940 SW 36 ST  
City-St-Zip: MIAMI, F; 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DALIA DOMINGUEZ

SEC

02/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date