

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029988

Entity Name: ARCADIA INVESTMENT LTD. CO.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

725 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

11767 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

Current Mailing Address:

725 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

11767 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

FEI Number: 65-0824419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN
2600 DOUGLAS ROAD
1109
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANELLO, MADELEINE
Address: 725 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANELLO, MADELEINE
Address: 11767 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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: MADELEINE ROMANELLO

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date