08191999-90012-026-$150.00-$150.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 19, 1999 8:00 am
Secretary of State
08-19-1999 90012 026 ***150.00

DOCUMENT # P98000064395

1. Corporation Name

ARCAT, INC.

Principal Place of Business	Mailing Address
c/o Sofia Powell-Cosio, P.A. 1390 Brickell Ave. # 200 Miami, FL 33131	c/o Sofia Powell-Cosio, P.A. 1390 Brickell AVe. # 200 Miami, FL 33131

613676 - 90011 - 14

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: July 22, 1998

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 65-0853625 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Sofia Powell-Cosio, P.A.
1390 Brickell Avenue, Suite 200
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Director	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Etelvina Amanda Rubeglio		1.2 NAME	
STREET ADDRESS	808 Brickell Key Drive, Suite 1803,		1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131		1.4 CITY-ST-ZIP	
TITLE	Vice-President/Director	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Ricardo Raul Davicce		2.2 NAME	
STREET ADDRESS	808 Brickell Key Drive, Suite 1803		2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131		2.4 CITY-ST-ZIP	
TITLE	Secretary/Director	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Valeria Paula Davicce		3.2 NAME	
STREET ADDRESS	808 Brickell Key Drive, Suite 1803		3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami,FL 33131		3.4 CITY-ST-ZIP	
TITLE	Treasurer/Director	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Gustavo Raul Davicce		4.2 NAME	
STREET ADDRESS	808 Brickell Key Drive, Suite 1803		4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33131		4.4 CITY-ST-ZIP	
TLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
ME			5.2 NAME	
REET ADDRESS			5.3 STREET ADDRESS	
Y-ST-ZIP			5.4 CITY-ST-ZIP	
LE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
ME			6.2 NAME	
REET ADDRESS			6.3 STREET ADDRESS	
Y-ST-ZIP			6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)