2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2009
Secretary of State

DOCUMENT# P98000064395

Entity Name: ARCAT, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, P.A.
1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO, P.A.
1900 S.W. 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0853625 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA P.A.
1900 SW 3RD. AVE
MIAMI, FL 33129 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: RUBEGLIO, ETELVINA A
Address: 808 BRICKELL KEY DRIVE, #1803
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete
Name: DAVICCE, RICARDO RAUL
Address: 808 BRICKELL KEY DRIVE, #1803
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete
Name: DAVICCE, VALERIA PAULA
Address: 808 BRICKELL KEY DRIVE, #1803
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete
Name: DAVICCE, GUSTAVO RAUL
Address: 808 BRICKELL KEY DRIVE, #1803
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete
Name: FELDMAN, ALAN H
Address: 808 BRICKELL KEY DRIVE #1803
City-St-Zip: MIAMI, FL 33131

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:

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: ETELVINA,RUBEGLIO PD 05/21/2009

Electronic Signature of Signing Officer or Director — Date