

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066836

FILED
Jul 02, 2004
Secretary of State

Entity Name: ARC INVESTMENTS GROUP, INC.

Current Principal Place of Business:

6155 MIAMILAKES DR
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

6155 MIAMILAKES DR
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0856405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, NORBERTO
6155 MIAMI LAKES DRIVE
MIAMI, FL 33014 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: PTD () Delete
Name: REYES, NORBERTO
Address: 11440 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: MIRABAL, PEDRO
Address: 16731 N.W. 82ND COURT
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REYES, NORBERTO
Address: 5220 HAWKHURST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO MIRABAL

VP

07/02/2004

Electronic Signature of Signing Officer or Director

Date