2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004689

Entity Name: ARCA COMPUTERS INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15951 N.E. MIAMI DRIVE MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15951 N.E. MIAMI DRIVE MIAMI, FL 33162

FEI Number: 65-0887918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUEVEDO-GONZALEZ, CARMEN 15951 N.E. MIAMI DRIVE MIAMI, FL 33162 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, ARNALDO Address: 15951 N.E. MIAMI DRIVE City-St-Zip: MIAMI, FL 33162

Title: VD

 Name:
 QUEVEDO-GONZALEZ, CARMEN

 Address:
 15951 N.E. MIAMI DRIVE

 City-St-Zip:
 MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: ARNALDO GONZALEZ PRES 03/21/2011