

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051623

FILED
Apr 26, 2007
Secretary of State

Entity Name: ARCE TRANSPORTATION AND DELIVERY SERV. INC.

Current Principal Place of Business:

6955 N.W. 52 ST
104
MIAMI, FL 33166

New Principal Place of Business:

11100 NW SOUTH RIVER DR.
MEDLEY, FL 33178

Current Mailing Address:

6955 N.W. 52 ST
104
MIAMI, FL 33166

New Mailing Address:

10330 SW 35 TERRA
MIAMI, FL 33165

FEI Number: 65-0999075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, DAVID
6955 N.W. 52 ST #104
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARCE, DAVID
11100 NW SOUTH RIVER DR
MEDLEY, FL 33178 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

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCE, DAVID
Address: 6955 NW 52ND.ST. SUITE #104
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARCE, DAVID
Address: 11100 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

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: DAVID ARCE

Electronic Signature of Signing Officer or Director

PD

04/26/2007

Date