2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ~

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P99000051623** 1. Entity Name ARCE TRANSPORTATION AND DELIVERY SERV. INC. Mailing Address Principal Place of Business 11100 NW SOUTH RIVER DR. 10330 SW 35 TERRA MIAMI, FL 33165 MEDLEY, FL 33178 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARCE, DAVID DO NOT WRITE 11100 NW SOUTH RIVER DR MEDLEY, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (I applicable (NOTE Registered Agent signature required when reinstating) DATE 000000903138 04/30/08-80033-019 150,00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ARCE, DAVID NAME 11100 NW SOUTH RIVER DR. STREET ADDRESS CITY-ST-7IP MEDLEY, FL 33178 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 true-ee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED