

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090302

Entity Name: ARCA INVESTMENT, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1140 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1140 N UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0957567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ARTURO
4960 E. SABAL PALM BLVD. #111
FORT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARDONA, ARTURO
Address: 4960 E SABAL PALM BLVD STE 111
City-St-Zip: TAMARAC, FL 33319

Title: ST () Delete
Name: CARDONA, MARIA C
Address: 4960 E SABAL PALM BLVD STE 111
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: CARDONA, ARTURO J
Address: 10132 W. OAK PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: CARDONA, ARTURO J
Address: 9248 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ARTURO CARDONA SR.

V.P.

03/17/2009

Electronic Signature of Signing Officer or Director

Date