

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090302

Entity Name: ARCA INVESTMENT, INC.

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: PRES
Name: CARDONA, ARTURO J
Address: 9248 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ARTRURO CARDONA

V.P

01/17/2011

Electronic Signature of Signing Officer or Director

Date