

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ARCH-CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

440 EAST SAMPLE RD
207
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 EAST SAMPLE RD
207
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0973476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MAGDA MONTIEL
2650 S.W 27 AVENUE
SUITE 304
MIAMI, FL 33133 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: PD
Name: BENITEZ, MANUEL J
Address: 1445 MASTER'S CIR #159
City-St-Zip: DELRAY BEACH, FL 33445

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: MANUEL BENITEZ

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date