

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90458 028 \*\*\*150.00

**DOCUMENT # S62768**

1. Entity Name

ARCA DEVELOPMENT, INC.

Principal Place of Business

15476 NW 77TH CT..SUITE 338  
MIAMI LAKES FL 33016

Mailing Address

15476 NW 77TH CT..SUITE 338  
MIAMI LAKES FL 33016

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0271254**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, JOSE M. L.  
782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GUERRA, ARMANDO J.	
STREET ADDRESS	9745 JOURNEY'S END RD	
CITY-ST-ZIP	CORAL GABLES FL 33156	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERRAN, AGUSTIN	
STREET ADDRESS	15476 NW 77 CT #338	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	D	<input type="checkbox"/> Delete
NAME	JAIME, CAMILO M.	
STREET ADDRESS	15476 NW 77TH CT,STE338	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROBLES, JESUS	
STREET ADDRESS	15476 NW 77TH CT,STE 338	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUERRA, Armando J.	
STREET ADDRESS	9745 Journey's End Road	
CITY-ST-ZIP	C. Gables, FL 33156	
TITLE	T	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HERRAN, Agustin	
STREET ADDRESS	15175 SW 212 Street	
CITY-ST-ZIP	Miami, FL 33187	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAIME, Camilo M.	
STREET ADDRESS	13000 Old Cutler Road	
CITY-ST-ZIP	Coral Gables, FL 33156	
TITLE	VP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBLES, Jesus	
STREET ADDRESS	2555 Collins Ave. Apt. # 500	
CITY-ST-ZIP	Miami Beach, FL 33140	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/15/2001

Date

(305) 262-6533

Daytime Phone #

CR2E034 (10/00)

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