

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021384

FILED
Mar 01, 2011
Secretary of State

Entity Name: ARCOS MARKETING CONSULTANT CORP.

Current Principal Place of Business:

2771 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561152
MIAMI, FL 332561152 US

New Mailing Address:

FEI Number: 65-0675541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTATI, CLAUDIO
4795 NORTH KENDALL DRIVE
MIAMI, FL 33156 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: PSTD
Name: ROTATI, CLAUDIO
Address: 4795 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

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: CLAUDIO ROTATI

DIR

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date