2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529270

Entity Name: ARCO ELECTRONICS, INC.

Current Principal Place of Business:

3905 SW 110TH AVE. MIAMI. FL 33165

Current Mailing Address:

3905 SW 110TH AVE. MIAMI, FL 33165 US

FEI Number: 59-1729291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ, EDUARDO 3905 SW 110TH AVE. MIAMI, FL 33165 US

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

FILED Jan 14, 2014

Secretary of State

CC0934121298

Officer/Director Detail:

Title PD Title STD

NameDOMINGUEZ, EDUARDONameDOMINGUEZ, DALIAAddress10940 SW 36TH STREETAddress10940 SW 36TH STREET

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Title VP Title PD

NameDOMINGUEZ, JORGENameDOMINGUEZ, EDUARDOAddress10101 SW 125TH AVEAddress10940 SW 36 STREETCity-State-Zip:MIAMI FL 33186City-State-Zip:MIAMI FL 33165

Title STD Title PD

NameDOMINGUEZ, DALIANameDOMINGUEZ, EDUARDOAddress10940 SW 36 STREETAddress10940 SW 36 STREETCity-State-Zip:MIAMI FL 33165City-State-Zip: MIAMI FL 33165

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: EDUARDO DOMINGUEZ

PRESIDENT

01/14/2014