

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000079533

Entity Name: ARCO HOLDINGS CORP

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC
2665 SOUTH BAYSHORE DRIVE
703
MIAMI, FL 33133 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

Officer/Director Detail :

Title D
Name ULLOA, FRANCISCO
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 703
City-State-Zip: MIAMI FL 33133

Title D
Name ULLOA, CHANTAL
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 703
City-State-Zip: MIAMI FL 33133

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: FRANCISCO ULLOA

DIRECTOR

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date