2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

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Entity Name: A. R. E. INTERNATIONAL CORP.

Current Principal Place of Business:

10790 SW 58TH TERR
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832722
MIAMI, FL 332832722 US

New Mailing Address:

FEI Number: 65-0682017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSAS, RENE JR.
10790 SW 58 TERR
MIAMI, FL 33173 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: D
Name: ROSAS, RENE JR.
Address: 10790 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

Title: D
Name: DE LOS RIOS, ERICA
Address: 10790 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

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: RENE ROSAS JR. D 04/11/2011

Electronic Signature of Signing Officer or Director Date