

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085743

Entity Name: AREA SEVEN GROUP, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

4815 NW 79TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

10775 NW 21ST STREET  
150  
MIAMI, FL 33172 US

## Current Mailing Address:

4815 NW 79TH AVENUE  
MIAMI, FL 33166

## New Mailing Address:

10775 NW 21ST STREET  
150  
MIAMI, FL 33172 US

FEI Number: 42-1633692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.  
9050 PINES BLVD.  
SUITE 450  
PEMBROKE PINES, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOTERA, ALEJANDRO  
Address: 4815 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: MELEAN, NAKARID  
Address: 4815 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOTERA, ALEJANDRO  
Address: 10775 NW 21ST STREET #150  
City-St-Zip: MIAMI, FL 33126 US

Title: VD (X) Change ( ) Addition  
Name: MELEAN, NAKARID  
Address: 10775 NW 21ST STREET #150  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO GOTERA

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date