

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085743

Entity Name: AREA SEVEN GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13550 SE 120 ST 442
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13550 SE 120 ST 442
MIAMI, FL 33186 US

New Mailing Address:

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 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOTERA, ALEJANDRO
Address: 5469 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: VD
Name: MELEAN, NAKARID
Address: 5469 NW 113 COURT
City-St-Zip: MIAMI, FL 33178 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: ALEJANDRO GOTERA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date