2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085743

Entity Name: AREA SEVEN GROUP, INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13550 SE 120 ST 442 10773 NW 58 STREET MIAMI, FL 33186 US SUITE # 422

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

13550 SE 120 ST 442 10773 NW 58 STREET MIAMI, FL 33186 SUITE # 422

DORAL, FL 33178 US

FEI Number: 42-1633692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC. BW&T BUSINESS ADVISERS, INC. 3600 RED ROAD 3600 RED ROAD SUITE # 301 SUITE 301

MIRAMAR, FL 33025 US 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: 06/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VD

Name: MELEAN, NAKARID Address: 5469 NW 113 COURT MIAMI, FL 33178 US City-St-Zip:

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 06/12/2012