

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120003

Entity Name: ARE 1004, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1768380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND ST., STE. 2900
MIAMI, FL 33131 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: EGEA, ANDRES R
Address: 201 ALHAMBRA CIRCLE, STE. 901
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: EGEA, HECTOR G
Address: 201 ALHAMBRA CIRCLE, STE. 901
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES R. EGEA

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date