

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120008

Entity Name: ARE 1104, INC.

FILED  
Jan 22, 2007  
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: 20-1768409

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EGEA, ANDRES R  
Address: 201 ALHAMBRA CIRCLE, STE. 901  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES EGEA

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date