

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000120008

Entity Name: ARE 1104, INC.

**FILED**  
**Feb 07, 2012**  
**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

**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 EGEA

D

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date