

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069589

FILED
Apr 18, 2012
Secretary of State

Entity Name: AREAS USA, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
STE. 690
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE
STE. 690
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3841699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
ALVAREZ, ALMAZAN & BARBARA, LLP
2701 SOUTH BAYSHORE DR., STE 305
MIAMI, FL 33133 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: CM
Name: MARTIN, JOSE GABRIEL
Address: 5301 BLUE LAGOON DRIVE STE. 690
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: URIBE, EDUARDO
Address: 5301 BLUE LAGOON DRIVE STE. 690
City-St-Zip: MIAMI, FL 33126 US

Title: CEO
Name: RABELL, XAVIER
Address: 5301 BLUE LAGOON DRIVE STE. 690
City-St-Zip: MIAMI, FL 33126 US

Title: P
Name: ARTIGOT, GONZALO
Address: 5301 BLUE LAGOON DRIVE STE. 690
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MARTINEZ, FERNANDO
Address: 5301 BLUE LAGOON DRIVE STE 690
City-St-Zip: MIAMI, FL 33126 US

Title: SEC
Name: URIBE, EDUARDO
Address: 5301 BLUE LAGOON DRIVE STE 690
City-St-Zip: MIAMI, FL 33126

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: XAVIER RABELL

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date