

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110824

Entity Name: ARE INVESTMENT II, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1135 ANGELA RIDGE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

9908 NOB HILL LANE
SUNRISE, FL 33351 US

Current Mailing Address:

1135 ANGELA RIDGE
KISSIMMEE, FL 34747 US

New Mailing Address:

9908 NOB HILL LANE
SUNRISE, FL 33351 US

FEI Number: 26-1214590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUMBERTO
1135 ANGELA RIDGE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

MARTINEZ, HUMBERTO
9908 NOB HILL LANE
SUNRISE, FL 33351 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: HUMBERTO MARTINEZ

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, HUMBERTO
Address: 1135 ANGELA RIDGE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP () Delete
Name: MARTINEZ, ALEJANDRO
Address: 1135 ANGELA RIDGE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D () Delete
Name: MARTINEZ, EFRAIN
Address: 1135 ANGELA RIDGE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D () Delete
Name: DE MARTINEZ, ELSA
Address: 1135 ANGELA RIDGE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D () Delete
Name: MARTINEZ, RAQUEL
Address: 1135 ANGELA RIDGE
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, HUMBERTO
Address: 9908 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ALEJANDRO
Address: 9908 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: MARTINEZ, EFRAIN
Address: 9908 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: DE MARTINEZ, ELSA
Address: 9908 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: MARTINEZ, RAQUEL
Address: 9908 NOB HILL LANE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify 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: HUMBERTO MARTINEZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date