

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110824

Entity Name: ARE INVESTMENT II, INC.

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

9908 NOB HILL LANE  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

9908 NOB HILL LANE  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 26-1214590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, LEANDRO H  
520 S.E. 5TH AVENUE #3607  
FOURT LAUDERDALE, FL 33301 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: P  
Name: MARTINEZ, LEANDRO H  
Address: 520 S.E. 5TH AVENUE #3607  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: MARTINEZ, ALEJANDRO  
Address: 520 S.E. 5TH AVENUE #3607  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: MARTINEZ, EFRAIN  
Address: 520 S.E. 5TH AVENUE #3607  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: DE MARTINEZ, ELSA  
Address: 520 S.E. 5TH AVENUE #3607  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: MARTINEZ, RAQUEL  
Address: 520 S.E. 5TH AVENUE #3607  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: LEANDRO H. MARTINEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date