# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051941

**FILED**
**Jun 14, 2011**
**Secretary of State**

**Entity Name:** AREAS USA HOLDING CO.

**Current Principal Place of Business:**

5301 BLUE LAGOON DRIVE.
SUITE 690
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5301 BLUE LAGOON DRIVE.
SUITE 690
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number: 27-0790062** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARBARA, RICHARD L ESQ.
ALVAREZ & BARBARA, LLP
2701 SOUTH BAYSHORE DRIVE, SUITE 305
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: CEO
Name: RABELL, XAVIER
Address: 5301 BLUE LAGOON DRIVE. SUITE 690
City-St-Zip: MIAMI, FL 33126

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

Title: VP
Name: MARTINEZ, FERNANDO
Address: 5301 BLUE LAGOON DRIVE. SUITE 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 06/14/2011
Electronic Signature of Signing Officer or Director Date