

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061393

FILED
Apr 07, 2011
Secretary of State

Entity Name: ARE INVESTMENT LAS OLAS, INC.

Current Principal Place of Business:

520 S.E. 5TH AVENUE
3607
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

520 S.E. 5TH AVENUE
3607
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0959541 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
FORT 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 33351 US

Title: D
Name: MARTINEZ, EFRAIN
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: D
Name: MARTINEZ, RAQUEL
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: D
Name: MARTINEZ, ELSA
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33351 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