

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005294

FILED
Apr 20, 2012
Secretary of State

Entity Name: ARECAR GROUP INC.

Current Principal Place of Business:

15701 SOUTH DIXIE HWY., SUITE 215
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

20644 SW 91 CT
MIAMI, FL 33189

New Mailing Address:

FEI Number: 27-1744755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S E 2ND AVE.
SUITE 1110
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: PD
Name: ARELLANO, ANDREA
Address: 15701 SOUTH DIXIE HWY., SUITE 215
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: VASQUEZ, ANTONIO
Address: 15701 SOUTH DIXIE HWY., SUITE 215
City-St-Zip: MIAMI, FL 33157

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: ANDREA ARELLANO

MS.

04/20/2012

Electronic Signature of Signing Officer or Director

Date