

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070024

Entity Name: AREACALIENTE.COM, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9180 SW 203 TERR
MIAMI, FL 33189

New Principal Place of Business:

22917 SW 109TH AV
MIAMI, FL 33170

Current Mailing Address:

9180 SW 203 TERR
MIAMI, FL 33189

New Mailing Address:

22917 SW 109TH AV
MIAMI, FL 33170

FEI Number: 27-3324020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVE
SUITE 309
HIALEAH, FL 33012 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: VEGA, RANDY
Address: 22917 SW 109TH AV
City-St-Zip: MIAMI, FL 33170

Title: S
Name: VEGA, RANDY
Address: 22917 SW 109TH AV
City-St-Zip: MIAMI, FL 33170

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: RANDY VEGA

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date