

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032723

FILED
Feb 07, 2012
Secretary of State

Entity Name: ARE 534, INC.

Current Principal Place of Business:

201 AL;HAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 AL;HAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET STE 2900
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: D
Name: EGEA, ANDRES R
Address: 201 AL;HAMBRA CIRCLE STE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: EGEA, HECTOR G
Address: 201 AL;HAMBRA CIRCLE STE 901
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES EGEA

D

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date