2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P96000058162 1. Entity Name 05-03-2004 90714 023 ***150.00 A. R. E. INTERNATIONAL CORP. Principal Place of Business Mailing Address 10790 SW 58TH TERR PO BOX 832722 748100ma MIAMI, FL 33173 MIAMI, FL 33283-2722 US No Chg-P CR2E034 (10/03) 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --ROSAS, RENE JR. DO NOT WRITE 10790 SW 58 TERR MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROSAS, RENE JR. NAME STREET ADORESS 10790 SW 58 TERR CITY-ST-ZIP MIAMI, FL TITLE ROSAS, ERICA NAME STREET ADDRESS 10790 SW 58 TERR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP terre nodes last this STREET ADDRESS CITY-ST-ZIP TITI F NAME -

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED