

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058162

FILED
Jan 11, 2008
Secretary of State

Entity Name: A. R. E. INTERNATIONAL CORP.

Current Principal Place of Business:

10790 SW 58TH TERR
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832722
MIAMI, FL 332832722 US

New Mailing Address:

FEI Number: 65-0682017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, RENE JR.
10790 SW 58 TERR
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSAS, RENE JR.
Address: 10790 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DE LOS RIOS, ERICA
Address: 10790 SW 58 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE ROSAS JR.

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date