2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005866

Entity Name: ARE ADVISORS, INC.

_____,,

Current Principal Place of Business:

92 MOUNTAIN FARM ROAD PO BOX 781 TUXEDO PARK, NY 10987

Current Mailing Address:

92 MOUNTAIN FARM ROAD PO BOX 781 TUXEDO PARK, NY 10987 US

FEI Number: 13-3586671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

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

FILED May 28, 2020

Secretary of State

4175267078CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name HANSON, JOANN Name HANSON, JOANN

Address 92 MOUNTAIN FARM ROAD Address 92 MOUNTAIN FARM ROAD

PO BOX 781 PO BOX 781

City-State-Zip: TUXEDO PARK NY 10987 City-State-Zip: TUXEDO PARK NY 10987

 Title
 CFO
 Title
 PRESIDENT/CEO

 Name
 HANSON, JOANN
 Name
 HANSON, JOANN

Address 92 MOUNTAIN FARM ROAD Address 92 MOUNTAIN FARM ROAD

PO BOX 781 PO BOX 781

City-State-Zip: TUXEDO PARK NY 10987 City-State-Zip: TUXEDO PARK NY 10987

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.

Electronic Signature of Signing Officer/Director Detail