

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000132248

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** ARMEL CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2000 ISLAND BLVD  
UNIT 902  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
UNIT 902  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 20-1675188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYMAN & KAPLAN, ET AL  
150 WEST FLAGLER ST #2701  
MIAMI, FL 33130 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: WARSHAW, MELVIN  
Address: 2000 ISLAND BLVD UNIT 902  
City-St-Zip: AVENTURA, FL 33160

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: MELVIN WARSHAW

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date