

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029462

Entity Name: ARMAONE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4960 SW 72ND AVE
SUITE 405
MIAMI, FL 33155

New Principal Place of Business:

225 ARVIDA PARKWAY
CORAL GABLES, FL 33156

Current Mailing Address:

225 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-8588124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARMAS, JOSE J
225 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: JOSE J. ARMAS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARMAS, JOSE J
Address: 225 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: ARMAS, ADA
Address: 225 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: JOSE J. ARMAS

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date