2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004431

Entity Name: ARMI, INC

Current Principal Place of Business:

22824 ROYAL CROWN TERRACE

BOCA RATON, FL 33433

Current Mailing Address:

22824 ROYAL CROWN TERRACE BOCA RATON, FL 33433

FEI Number: 20-0971488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOURIE, MARVIN 12229 ROCKLEDGE CIRCLE BOCA RATON, FL 33428 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 Apr 16, 2013

Secretary of State

CC1830427989

Officer/Director Detail:

Title Title

Name TUBIS, MICHAEL E Name TUBIS, ARLENE

Address 22824 ROYAL CROWN TERRACE Address 22824 ROYAL CROWN TERRACE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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

SIGNATURE: MICHAEL E. TUBIS

PRESIDENT

D

04/16/2013

Date