2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008078

Entity Name: ARMOUR GROUP, INC.

Current Principal Place of Business:

6700 NW 9TH AVENUE

FORT LAUDERDALE. FL 33309

Current Mailing Address:

6700 NW 9TH AVENUE

FORT LAUDERDALE. FL 33309 US

FEI Number: 27-1810657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYATT, JASON ESQ 6700 NW 9TH AVE

FORT LAUDERDALE, FL 33309 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: JASON MYATT 03/05/2014

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2014

Secretary of State

CC0633536802

Officer/Director Detail:

Title D Title D

HOSCH KHAN Name , JAMES Ε Name , BASHIR 3000 SW 42 STREET Address Address 3000 SW 42 STREET City-State-Zip: HOLLYWOOD FL 33312 HOLLYWOOD FL 33312 City-State-Zip:

Title Ρ

MILLER, MARTIN Name

Address 3000 SW 42 STREET

City-State-Zip: HOLLYWOOD FL 33312

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.

PRESIDENT 03/05/2014 SIGNATURE: MARTIN MILLER

Electronic Signature of Signing Officer/Director Detail

Date