

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000058876

**Entity Name:** ARMORED HARBOR INVESTMENT FUND, INC.

**Current Principal Place of Business:**

C/O JASON B. GILLER, P.A.  
701 BRICKELL AVE., 24TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

C/O JASON B. GILLER, P.A.  
701 BRICKELL AVE., 24TH FLOOR  
MIAMI, FL 33131 US

**FEI Number:** 46-3179309

**Certificate of Status Desired:** No

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

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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:** ROBERT N. ALLEN, JR.

03/31/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D,VP  
Name DE MACHADO E SILVA, FERNANDO JOSE  
Address C/O JASON GILLER, 701 BRICKELL AVE 24TH FL  
City-State-Zip: MIAMI FL 33131

Title PSD  
Name DE ALBUQUERQUE, ANCHISES F.X.  
Address C/O JASON GILLER, 701 BRICKELL AVE 24TH FL  
City-State-Zip: MIAMI FL 33131

*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:** FERNANDO JOSE FURTADO DE MACHADO E SILVA DIRECTOR

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date