

2016 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.

03/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP
Name FURTADO 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: ANCHISES F.X. DE ALBUQUERQUE

PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date