

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000099542

Entity Name: ARM GROUP HOLDING CO.

Current Principal Place of Business:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 83-2817360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
7400 SW 57 COURT
202
S MIAMI, FL 33143 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: AMADEO LOPEZ-CASTRO III

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name QUIRCH, GUILLERMO III
Address 101 ALMERIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name QUIRCH, IGNACIO
Address 101 ALMERIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name QUIRCH, MAURICIO
Address 101 ALMERIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: GUILLERMO QUIRCH III

DIRECTOR

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date