

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254148

Entity Name: FLORIDIAN ARMS, INC.

FILED  
Jun 16, 2010  
Secretary of State

## Current Principal Place of Business:

1450 NE 170 ST  
326  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1450 NE 170 ST  
326  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

1450 NE 170 ST  
306  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1450 NE 170 ST  
306  
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-1000809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLAVIN, MARK B ESQ.  
2020 N.E. 163RD STREET - STE. 300  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

ARTEAGA, C M A  
2200 NW 102 AVE  
5  
DORAL, FL 33172 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: CMA ARTEAGA

06/16/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T  
Name: SPEARS, GEORGE  
Address: 1450 NE 170 ST UNIT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D  
Name: SPEARES, GEORGE  
Address: 1450 NE 170TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S  
Name: JAMES, VALERIE  
Address: 1450 NE 170 ST UNIT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P  
Name: LINVAL, JUAN  
Address: 1450 NE 170 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP  
Name: SMATH, TED  
Address: 1450 NE 170 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CMA ARTEAGA

RA

06/16/2010

Electronic Signature of Signing Officer or Director

Date