

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95371

FILED
Aug 31, 2006
Secretary of State

Entity Name: THE ARMESTO CORPORATION

Current Principal Place of Business:

2011 NW 251 STREET
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 833150
MIAMI, FL 33283

New Mailing Address:

2011 NW 251 STREET
LAWTEY, FL 32058

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
DEBORAH SKIPPER
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: ESPINOSA, DULCE
Address: 2011 NW 251 STREET
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: MAGDALENA CARRAZANA, MARIA
Address: 2294 W 74 STREET #201-22
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Delete
Name: ESPINOSA, FROILAN
Address: 2011 NW 251 STREET
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKEN, MAYTEE
Address: 2011 NW 251 STREET
City-St-Zip: LAWTEY, FL 32058

Title: S (X) Change () Addition
Name: ESPINOSA, FROILAN
Address: P.O. BOX 833150
City-St-Zip: MIAMI, FL 33283

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYTEE WILKEN

D

08/31/2006

Electronic Signature of Signing Officer or Director

Date