

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G01052

FILED
Sep 03, 2008
Secretary of State**Entity Name:** ARMICHEM INTERNATIONAL CORPORATION**Current Principal Place of Business:**3563 NW 53RD COURT
FT. LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**3563 N.W. 53 COURT
FT. LAUDERDALE, FL 33309 US**New Mailing Address:**3563 NW 53RD COURT
FT. LAUDERDALE, FL 33309 US**FEI Number:** 59-2220913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRAHMS, ANDREW
3563 NW 53RD COURT
SUITE 116
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**BRAHMS, ANDREW
3563 NW 53RD COURT
FT LAUDERDALE, FL 33309 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:

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAHMS, ANDREW,
Address: 3563 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAHMS, ANDREW
Address: 3563 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SC () Change (X) Addition
Name: BRAHMS, BARBARA
Address: 3563 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Change (X) Addition
Name: BARRY, BRAHMS
Address: 3563 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TR () Change (X) Addition
Name: BRAHMS, MICHAEL
Address: 3563 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 FL

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW BRAHMS

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date