

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88981

Entity Name: ARMEN CO., INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

6851 N.W. 37 COURT
MIAMI, FL 33147 US

New Principal Place of Business:

6851 NW 37 COURT
MIAMI, FL 33147 US

Current Mailing Address:

6851 N.W. 37 COURT
MIAMI, FL 33147 US

New Mailing Address:

6851 NW 37 COURT
MIAMI, FL 33147 US

FEI Number: 59-2389514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAL, MARCO ESQ.
999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVITIAN, GEORGE
Address: 6851 NW 37 COURT
City-St-Zip: MIAMI, FL 33147

Title: TSD () Delete
Name: DAVITIAN, NAOMI
Address: 6851 NW 37 COURT
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE DAVITIAN

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date