

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46587

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARMAND PROPERTIES, INC.

Current Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE PH306
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE PH306
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2766259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TERESA ARMAND
10691 N. KENDALL DR.
STE 306
MIAMI, FL 33176 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: D
Name: ARMAND, TERESA
Address: 10691 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: TERESA ARMAND

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date