2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89520

Entity Name: ARMEN REALTY, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 NE 48TH ST 931 NE 48TH ST

OAKLAND PK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

931 NE 48TH ST 931 NE 48TH ST

OAKLAND PK, FL 33334 US OAKLAND PARK, FL 33334 US

FEI Number: 65-0056794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERBEDROSSIAN, SIRAN A

931 NE 48TH ST

931 NE 48TH ST

931 NE 48TH ST

OAKLAND PK, FL 33334 US OAKLAND PARK, FL 33334 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: S. DERBEDROSSIAN 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: ADJEMIAN, GAREN Address: 3015 N. OCEAN #12 -I

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PTS

Name: DERBEDROSSIAN, SIRAN A
Address: 3015 N OCEAN BLVD #12-I
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SIRAN DERBEDROSSIAN PTS 04/01/2010