

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035906

Entity Name: ARMAGO INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2165 S.W. 120TH STREET
HOLLYWOOD, FL 330255673

New Principal Place of Business:

Current Mailing Address:

2165 S.W. 120TH STREET
HOLLYWOOD, FL 330255673

New Mailing Address:

FEI Number: 65-1006576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARTURO
2165 S.W. 120TH STREET
HOLLYWOOD, FL 330255673 US

Name and Address of New Registered Agent:

GONZALEZ, ARTURO M P
2165 S.W. 120TH STREET
HOLLYWOOD, FL 330255673 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: ARTURO M. GONZALEZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ARTURO M
Address: 2165 S.W. 120TH STREET
City-St-Zip: HOLLYWOOD, FL 330255673

Title: D () Delete
Name: GONZALEZ, ESTILITA M
Address: 2165 S.W. 120TH STREET
City-St-Zip: HOLLYWOOD, FL 330255673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ARTURO M P
Address: 2165 S.W. 120TH STREET
City-St-Zip: HOLLYWOOD, FL 330255673

Title: D (X) Change () Addition
Name: GONZALEZ, ESTILITA M D
Address: 2165 S.W. 120TH STREET
City-St-Zip: HOLLYWOOD, FL 330255673

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: ESTILITA GONZALEZ

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date