

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086454

Entity Name: ARMANI MOTORS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

480 N. STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

480 N. STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1081955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: PVPT
Name: ARMANI, YUL
Address: 480 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: ARMANI, YUL
Address: 480 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: YUL ARMANI

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date