

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088387

Entity Name: ARMAS PROPERTIES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE, UNIT #2502
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DRIVE, UNIT #2502
APT. 2502
AVENTURA, FL 33180 MX

Current Mailing Address:

21205 YACHT CLUB DRIVE, UNIT #2502
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DRIVE, UNIT #2502
APT. 2502
AVENTURA, FL 33180 MX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASRI, AARON
21205 YACHT CLUB DRIVE, UNIT #2502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MASRI, SALOMON F SR
21205 YACHT CLUB DRIVE, UNIT #2502
APT. 2502
AVENTURA, FL 33180 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: SALOMON MASRI

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: MASRI, SALOMON F SR
Address: 21205 YACHT CLUB DRIVE, UNIT #2502
City-St-Zip: AVENTURA, FL 33180 MX

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: SALOMON MASRI

SR

03/01/2011

Electronic Signature of Signing Officer or Director

Date