

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031569

FILED  
May 18, 2004  
Secretary of State

Entity Name: ARMARO CORPORATION

**Current Principal Place of Business:**

14061 SOUTHWEST 48TH STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

14061 SOUTHWEST 48TH STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-1087541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROIG, ARMANDO  
Address: 14061 SOUTHWEST 48TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: ROIG, LIZETTE M  
Address: 14061 SW 48 STREET  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, MANUEL  
Address: 13211 SW 86 LN  
City-St-Zip: MIAMI, FL 33186

Title: SEC ( ) Change (X) Addition  
Name: ROIG, LIZETTE M  
Address: 14061 SW 48 ST  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO ROIG

PSTD

05/18/2004

Electronic Signature of Signing Officer or Director

Date