2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034102

Entity Name: ARMALILI, CORP.

FILED Apr 20, 2012 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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7915 NW 8 ST UNIT 8 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7915 NW 8 ST UNIT 8 MIAMI, FL 33126

FEI Number: 65-1091478 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:

IGLESIAS, LIHANNAY 7915 NW 8TH STREET UNIT 8 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, ARMANDO J Address: 7915 NW 8TH STREET UNIT 8

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: IGLESIAS, LIHANNAY
Address: 7915 NW 8TH STREET UNIT 8

City-St-Zip: MIAMI, FL 33126

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: LIHANNAY IGLESIAS VP 04/20/2012