

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064388

FILED
Apr 28, 2011
Secretary of State

Entity Name: ARMAND PROPERTIES 1 INC.

Current Principal Place of Business:

22001 S. DIXIE HIGHWAY
MIAMI, FL 33170 US

New Principal Place of Business:

22041 S. DIXIE HIGHWAY
MIAMI, FL 33170 US

Current Mailing Address:

11001 BLACKHAWK BLVD.
DAVIE, FL 33328 US

New Mailing Address:

22041 S. DIXIE HIGHWAY
MIAMI, FL 33170 US

FEI Number: 01-0715653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, ELENA G
11001 BLACKHAWK BLVD.
DAVIE, FL 33328 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: PSD
Name: HASAN, ELENA G
Address: 11001 BLACKHAWK BLVD.
City-St-Zip: DAVIE, FL 33328 US

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: ELENA G. HASAN

PSD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date