

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074330

Entity Name: ARMADACH, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

18192 SOUTHWEST 22ND STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18192 SOUTHWEST 22ND STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 01-0736234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTA Q
18192 SW 22 STREET
HOLLYWOOD, FL 33029 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: PTD
Name: FERNANDEZ, MARTA QUIROGA
Address: 18192 SOUTHWEST 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VSD
Name: FERNANDEZ, ARNALDO JR
Address: 18192 SOUTHWEST 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: MARTA FERNANDEZ

PTD

04/05/2012

Electronic Signature of Signing Officer or Director

Date