

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095625

FILED
Mar 21, 2011
Secretary of State

Entity Name: ARMANI REALTY TRUST, INC.

Current Principal Place of Business:

480 N. STATE RD. 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

480 N. STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 54-2077830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
2700 SW 37TH AVE.
MIAMI, FL 33133 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: PVST
Name: ARMANI, YUL
Address: 480 N. STATE RD. 7
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: ARMANI, YUL
Address: 480 N. STATE RD. 7
City-St-Zip: PLANTATION, FL 33317

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: RA AND ATTY IN FACT

ATTY

03/21/2011

Electronic Signature of Signing Officer or Director

Date