2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 08:00 AN
Secretary of State

DOCUMENT # P02000121221 1. Entity Name ARMENIA PROPERTY, INC.		
Principal Place of Business	Mailing Address	
4427 W. KENNDEY BLVD. SUITE 125 TAMPA, FL 33609	3191 CORAL WAY SUITE #1008 MIAMI, FL 33145	

CR2E034 (11/05) No Cha-P 01232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0652763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, DAVID ESQ DO NOT WRITE 3191 CORAL WAY #1008 IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000940233 ′20/03-80058-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STONE, DAVID 3191 CORAL WAY #1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TS TITLE SOSTCHIN, HENRIETTA STREET ADDRESS 3191 CORAL WAY #1008 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - Z!P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08 305-476-776