

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027397

Entity Name: ARMARIUM, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

5950 N.E. 3RD AVE.
MIAMI, FL 33137

New Principal Place of Business:

345 N.E. 59TH STREET
MIAMI, FL 33137

Current Mailing Address:

5950 N.E. 3RD AVE.
MIAMI, FL 33137

New Mailing Address:

345 N.E. 59TH STREET
MIAMI, FL 33137

FEI Number: 11-3679429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN R MR.
5950 N.E. 3RD AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN R MR.
345 N.E. 59TH STREET
MIAMI, FL 33137 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: JUAN R. HERNANDEZ

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, JUAN R
Address: 5950 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JUAN R
Address: 2101 BRICKELL AVENUE #1411
City-St-Zip: MIAMI, FL 33137

Title: D () Change (X) Addition
Name: PEROSCH, ALBERTO
Address: 177 OCEAN LANE DRIVE #812
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN R. HERNANDEZ

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date