

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027397

Entity Name: ARMARIUM, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: LUJAN, PEDRO J
Address: 600 GRAPE TREE DRIVE #8CS
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEROSCH, ALBERTO
Address: 161 CRANDOM BLVD APT 126
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: PEDRO LUJAN

MR

02/12/2007

Electronic Signature of Signing Officer or Director

Date