

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 01, 2007  
Secretary of State**

DOCUMENT# P03000027397

Entity Name: ARMARIUM, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JUAN R. HERNANDEZ

P

03/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date