2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027397

Entity Name: ARMARIUM DESIGNS, INC.

FILED Jul 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

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

US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3281571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUJAN, PEDRO J MR.
 DAVY, PATRICIO

 345 N.E. 59TH STREET
 2290 SW 20 ST

 MIAMI, FL 33137 US
 MIAMI, FL 33145 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: PATRICIO DAVY 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DAVY, PATRICIO

 Address:
 2290 SW 20 ST

 City-St-Zip:
 MIAMI, FL 33145 US

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: PATRICIO DAVY P 07/08/2010