

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054816

Entity Name: ARMENIA HOME INVESTORS, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16105 SW 143 ST
MIAMI, FL 33196

New Principal Place of Business:

16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

16105 SW 143 ST
MIAMI, FL 33196

New Mailing Address:

16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 20-0932585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, MARIA E
16105 SW 143 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOLAÑOS, GLENN R
16701 SW 59TH CT
SOUTHWEST RANCHES, FL 33331 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: GLENN R. BOLAÑOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, MARIA E
Address: 16105 SW 143 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLAÑOS, GLENN R
Address: 16701 SW 59TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: GLENN R. BOLAÑOS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date