

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132248

FILED
Mar 02, 2011
Secretary of State

Entity Name: ARMEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2000 ISLAND BLVD
UNIT 902
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
UNIT 902
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1675188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN & KAPLAN, ET AL
150 WEST FLAGLER ST #2701
MIAMI, FL 33130 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: D
Name: WARSHAW, MELVIN
Address: 2000 ISLAND BLVD UNIT 902
City-St-Zip: AVENTURA, FL 33160

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: MELVIN WARSHAW

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date