

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030039

Entity Name: ARMORCOAT INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

16278 SW 65 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16278 SW 65 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 56-2528480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ELIO
16278 SW 65 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, ELIO E PVP
16278 SW 65 LANE
MIAMI, FL 33193 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: ELIO RAMIREZ

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RAMIREZ, ELIO E
Address: 16278 SW 65 LANE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RAMIREZ, ELIO E PVP
Address: 16278 SW 65 LANE
City-St-Zip: MIAMI, FL 33193

Title: SECR () Change (X) Addition
Name: RAMIREZ, MERCEDES X SECRETA
Address: 16278 SW 65 LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: ELIO E. RAMIREZ

PVP

05/24/2007

Electronic Signature of Signing Officer or Director

Date