2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121686

Entity Name: ARMORED CLOTHES CORP.

FILED Mar 14, 2008 Secretary of State

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

3010 NORTH COURSE DR. 2513 A NW72 AVENUE MIAMI SUITE # 702 MIAMI, FL 33122 US POMPANO, FL 33069

Current Mailing Address: New Mailing Address:

3010 NORTH COURSE DR. 2513 A NW72 AVENUE MIAMI SUITE 702 MIAMI, FL 33122 US POMPANO, FL 33069

FEI Number: 20-5668026 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:

CABALLERO, JORGE
3010 NORTH COURSE DR.
SUITE #702
POMPANO, FL 33069 US

CABALLERO, JORGE
2513 A NW72 AVENUE MIAMI
MIAMI, FL 33122 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: JORGE CABALLERO 03/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: CABALLERO, JORGE

Address: 3010 NORTH COURSE DR SUITE 702

City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS () Delete Name: CABALLERO, MIGUEL

Address: 3010 NORTH COURSE DR. SUITE 702

City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: CABALLERO, JORGE Address: 2513 A NW72 AVENUE MIAMI

City-St-Zip: MIAMI, FL 33122 US

Title: VPS (X) Change () Addition

 Name:
 CABALLERO, MIGUEL

 Address:
 2513 A NW72 AVENUE MIAMI

 City-St-Zip:
 MIAMI, FL 33122 US

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: JORGE CABALLERO P 03/14/2008