## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000070600

Entity Name: ARMORE INTERNATIONAL, INC.

FILED Apr 20, 2008 Secretary of State

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

1400 NE MIAMI GARDENS DR. SUITE 219 N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE 219 N. MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

PAVLOV, WILLIAM M 1400 NE MIAMI GARDENS DR. SUITE 219 N. MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

Title: DP ( ) Delete Title: DP

 Name:
 MORENO, HUGO A
 Name:
 ARCE, HUGO

 Address:
 16324 S.W. 6TH STREET
 Address:
 16324 S.W. 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: DST () Delete Title: DST (X) Change () Addition

Name: ZAPATA, HUGO A Name: ARCE, HUGO E

Address: 16324 SW 6TH STREET Address: 850 S.W. 133RD TERR APT. 418
City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

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: HUGO E. ARCE Z. DST 04/20/2008