2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099510

Entity Name: DE ARMAS COMPANY CORP

FILED Feb 23, 2010 Secretary of State

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

12570 SW 72 TERRACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12570 SW 72 TERRACE MIAMI, FL 33183

FEI Number: 26-0854536 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:

SPIEGEL, ARTHUR 9155 SOUTH DADELAND BLVD. 1012 MIAMI, FL 33156 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:

Title:

Name: DE ARMAS, GINGER L Address: 12570 SW 72 TERRACE City-St-Zip: MIAMI, FL 33183

Title: TREA

 Name:
 DE ARMAS, REIANALDO D

 Address:
 12570 SW 72 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

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: REY DE ARMAS VP 02/23/2010