

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034351

Entity Name: ARMI 2008 INVESTMENT, INC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

3112 AVIATION AVENUE  
COCONUT GROVE, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

3112 AVIATION AVENUE  
COCONUT GROVE, FL 33131

## New Mailing Address:

FEI Number: 26-2323221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDOVA, ALINA C  
780 NW 42ND AVENUE #416  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CORDOVA, ANGEL D  
782 NW 42ND AVENUE  
SUITE 340  
MIAMI, FL 33126 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: ANGEL D. CORDOVA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VASQUEZ, MIGUEL ANGEL  
Address: 3112 AVIATION AVENUE  
City-St-Zip: COCONUT GROVE, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL ANGEL VASQUEZ

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date