

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034351

Entity Name: ARMI 2008 INVESTMENT, INC

FILED
Feb 19, 2012
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, ANGEL D
782 NW 42ND AVENUE
SUITE 340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: MIGUEL ANGEL VASQUEZ

D

02/19/2012

Electronic Signature of Signing Officer or Director

Date