

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110485

Entity Name: INTERSTATE ARMORY, INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2753 SW 27 AVE
MIAMI, FL 33133

New Principal Place of Business:

2688 SW 28 LANE
MIAMI, FL 33133

Current Mailing Address:

2753 SW 27 AVE
MIAMI, FL 33133

New Mailing Address:

2688 SW 28 LANE
MIAMI, FL 33133

FEI Number: 26-3914711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MELISSA M
5707 SUNSET DR
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALVAREZ, MELISSA M
2688 SW 28 LANE
MIAMI, FL 33133 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: MELISSA ALVAREZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MELISSA M
Address: 2688 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ESTEVEZ, ESPERANZA
Address: 2688 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: SOTO, JAVIER
Address: 2688 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

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: MELISSA ALVAREZ

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date