

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016413

FILED
Apr 14, 2012
Secretary of State

Entity Name: ARMO GROUP CORP.

Current Principal Place of Business:

280 W. 60TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

17200 NW 50 CT
MIAMI GARDENS, FL 33055

Current Mailing Address:

280 W. 60TH ST.
HIALEAH, FL 33012

New Mailing Address:

17200 NW 50 CT
MIAMI GARDENS, FL 33055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MODESTO B
280 W. 60TH ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, MODESTO B
17200 NW 50 CT
MIAMI GARDENS, FL 33055 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: MODESTO BOUZA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MODESTO B
Address: 17200 NW 50 CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VD
Name: MONTOYA, ARLETHYS F
Address: 17200 NW 50 CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: MODESTO BOUZA

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04/14/2012

Electronic Signature of Signing Officer or Director

Date