

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020066

Entity Name: ARMADA MEDIA INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7934 WEST DR., #1005
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 452301
MIAMI, FL 33245

New Mailing Address:

FEI Number: 26-4415767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALE, IVETTE
1900 N BAYSHORE DR
1706
MIAMI, FL 33132 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: P
Name: ALE, IVETTE
Address: 7934 WEST DR., #1005
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: IVETTE ALE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date