

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020066

FILED
Feb 09, 2012
Secretary of State

Entity Name: ARMADA MEDIA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 452301
MIAMI, FL 33245

New Mailing Address:

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

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:

ALE, IVETTE
7934 WEST DRIVE
1005
NORTH BAY VILLAGE, FL 33141 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: _____

Electronic Signature of Registered Agent

02/09/2012

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

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date