

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022505

Entity Name: THE ARMORY SHOP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13216 SW 43 LANE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13216 SW 43 LANE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-4315383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICHARD
13216 SW 43 LANE
MIAMI, FL 33175 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: PEREZ, RICHARD
Address: 13216 SW 43 LANE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: JOMARRON, ALEXANDER
Address: 5150 SW 154 PL
City-St-Zip: MIAMI, FL 33185 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: ALEXANDER JOMARRON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date