

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087352

Entity Name: ARM CONSULTING & CO, INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2900 N 24TH AVENUE
2204
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2900 N 24TH AVENUE
2204
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3962487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODA, ARMANDO P
2900 N 24TH AVENUE
2204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NODA, ARMANDO
2900 N 24TH AVENUE
2204
HOLLYWOOD, FL 33020 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: ARMANDO NODA

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMANDO, NODA
Address: 2900 N 24TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: ARMANDO NODA

Electronic Signature of Signing Officer or Director

P

01/25/2012

Date