

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102258

Entity Name: ARMADA US INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

151 APPLEWOOD CR.
UNIT 18
CONCORD ONTARIO L4K 4E3 CANA,

Current Mailing Address:

151 APPLEWOOD CR.
UNIT 18
CONCORD ONTARIO L4K 4E3 CANA,

New Principal Place of Business:

151 APPLEWOOD CR.
UNIT 18
CONCORD, ON L4KE3 CA

New Mailing Address:

151 APPLEWOOD CR.
UNIT 18
CONCORD, ON L4KE3 CA

FEI Number: 98-0685173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PR
Name: ALEX, SANTAMARIA
Address: 151 APPLEWOOD CR #18
City-St-Zip: CONCORD, ON L4KE3 CA

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: ALEX SANTAMARIA

PR

02/10/2011

Electronic Signature of Signing Officer or Director

Date