

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102258

Entity Name: ARMADA US INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

151 APPLEWOOD CR.
UNIT 18
CONCORD, ON L4KE3 CA

Current 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

New Principal Place of Business:

151 APPLEWOOD CR.
UNIT 18
CONCORD, ON L4K4E3 CA

New Mailing Address:

151 APPLEWOOD CR.
UNIT 18
CONCORD, ON L4K4E3 CA

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

Title: VP
Name: SANTAMARIA, XAVIER
Address: 30 HELEN AVE
City-St-Zip: THORNHILL, ON L4J1J7 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date