

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104280

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: ARMOS INC.

## Current Principal Place of Business:

4400 BISCAYNE BOULEVARD  
SUITE 550  
MIAMI, FL 33147

## New Principal Place of Business:

4400 BISCAYNE BOULEVARD  
SUITE 550  
MIAMI, FL 33137

## Current Mailing Address:

4400 BISCAYNE BOULEVARD  
SUITE 550  
MIAMI, FL 33147

## New Mailing Address:

4400 BISCAYNE BOULEVARD  
SUITE 550  
MIAMI, FL 33137

FEI Number: 45-3995006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY M. OSHINSKY, P.A.  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: ARNOLD, KENNETH  
Address: 4400 BISCAYNE BOULEVARD, SUITE 550  
City-St-Zip: MIAMI, FL 33137 US

Title: COO  
Name: ARNOLD, JONATHAN  
Address: 4400 BISCAYNE BOULEVARD, SUITE 550  
City-St-Zip: MIAMI, FL 33137 US

Title: CFO  
Name: MOSKOVITZ, ALEXANDER  
Address: 4400 BISCAYNE BOULEVARD, SUITE 550  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: OSHINSKY, JEFFREY M  
Address: 4400 BISCAYNE BOULEVARD, SUITE 550  
City-St-Zip: MIAMI, FL 33147

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: JEFFREY M. OSHINSKY

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date