

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008287

FILED
Apr 25, 2012
Secretary of State

Entity Name: ARMADA APPRAISAL AND CONSULTING COMPANY

Current Principal Place of Business:

7400 SW 75 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 1247
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0383554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, SERGIO
782 NW LEJEUNE ROAD #437
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABRAMS, DAVID ESQ
9300 SW 87 AVENUE
SUITE 5
MIAMI, FL 33176 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: DAVID ABRAMS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: ARMADA, ALBERT J
Address: 7400 SW 75TH TERRACE
City-St-Zip: MIAMI, FL

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: ALBERT J ARMADA

PVPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date