2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074229

Entity Name: ARMANDO'S, INC.

FILED Apr 23, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---|--|---|--|
| 9090 NW SUITE 1 | SOUTH RIVE | R DR | | |
| | FL 33166 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | SOUTH RIVE | R DR | | |
| SUITE 1 MEDLEY, | FL 33166 | | | |
| FEI Numbe | r: 65-0610848 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| 9090 NW | ARMANDO SOUTH RIVE FL 33166 | R DR US | | |
| | | | | |
| | e named entity te of Florida. | submits this statement for the | ourpose of changing its registere | d office or registered agent, or both, |
| | te of Florida. JRE: | | | |
| in the Stat SIGNATU | te of Florida. JRE: Electro | onic Signature of Registered Ag | | d office or registered agent, or both, Date |
| in the Stat SIGNATU | te of Florida. JRE: Electro | | | |
| in the Stat SIGNATU Election Ca | te of Florida. JRE: Electro | onic Signature of Registered Ag | ent | |
| in the State SIGNATU Election Ca OFFICER Title: Name: Address: | te of Florida. JRE: Electro ampaign Financia RS AND DIREC VPD (FEBLES, ARM | onic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete JANDO JTH RIVER DR | ent | Date |
| in the Stat SIGNATU | te of Florida. JRE: Electro ampaign Financia RS AND DIREC VPD (FEBLES, ARM, 9090 NW SOL MEDLEY, FL | onic Signature of Registered Aging Trust Fund Contribution (). CTORS:) Delete MANDO JTH RIVER DR 33166) Delete EN STREET | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTOR |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN OSMAN PD 04/23/2007