2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007778

Entity Name: A.R.M. CORPORATION OF MIAMI INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14142 SW 38 TERRACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

P O BOX 651276 MIAMI, FL 33265 US

FEI Number: 65-0726946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, RAMON 14142 SW 38 TERR MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 SUAREZ, RAMON
 Name:
 SUAREZ, RAMON

 Address:
 11401 SW 40TH STREET, SUITE 335
 Address:
 14142 SW 38 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: RAMON SUAREZ PSTD 01/07/2009