

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000014090

FILED
Sep 30, 2008
Secretary of State

Entity Name: ARMELLA INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

6187 NW 167TH STREET
H-13
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6187 NW 167TH STREET
H-13
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0824711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ALONSO
1008 JEFFERSON AVE
STE 302
MIAMI BEACH, FL 33139 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: PEREZ, ALONSO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMELLA, JOSE A
Address: 1008 JEFFERSON AVE STE 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ARMELLA, JUDITH
Address: 1008 JEFFERSON AVE, STE 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PEREZ, ALONSO
Address: 1008 JEFFERSON AVENUE SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMELLA, J

Electronic Signature of Signing Officer or Director

DIR

09/30/2008

Date