

FILED  
Aug 30, 1999 8:00 am  
Secretary of State

08-30-1999 90006 047 \*\*\*158.75  
09-16-1999 90014 034 \*\*\*400.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000038781

1. Corporation Name  
ARMADA HOLDINGS, INC.

Principal Place of Business Mailing Address  
6039 Collins Ave., #1537  
Miami Beach, FL 33140

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
April 29, 1998

4. FEI Number 65-0835786 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year, Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.  
22. City & State 27. City & State  
23. Zip Country 28. Zip Country  
24. 25. 29. 30.

9. Name and Address of Current Registered Agent

Vicente Carrodegus  
6039 Collins Ave., #1537  
Miami Beach, FL 33140

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Vicente Carrodegus* Vicente Carrodegus Secretary 8/26/99 DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President/Director  
Marta Carrodegus  
6039 Collins Ave., #1537  
Miami Beach, FL 33140  
Secretary/Director  
Vicente Carrodegus  
6039 Collins Ave., #1537  
Miami Beach, FL 33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marta Carrodegus* Marta Carrodegus, President 8/26/99 (305)223-2759 DATE Daytime Phone #

CR2E034 (1/198)