04231999-90021-004-$150.00-$150.00

FILE NOW. FILING FEE AFTER MAY 1ST IS $000.00

**FILED**
**Apr 23, 1999 8:00 am**
**Secretary of State**
04-23-1999 90021 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT
**1999**

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

DOCUMENT # P98000107920

1. Corporation Name
ARMILLARY GROUP, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 750 S.E. 6 PL.<br>HIALEAH FL 33010 | 750 S.E. 6 PL.<br>HIALEAH FL 33010 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1998

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

4. FEI Number: ☑ 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

9. Name and Address of Current Registered Agent

BALCEIRO, JACKELYN
9220 FOUNTAINBLEAU BLVD. #502
MIAMI FL 33174

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PRESIDENT ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | ENRIQUE S BALCEIRO | 1.2 NAME | |
| STREET ADDRESS | 750 SE 6 PL | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | HIALEAH FL 33010 | 1.4 CITY-ST-ZIP | |
| TITLE | SECRETARY ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | JACKELYN B BALCEIRO | 2.2 NAME | |
| STREET ADDRESS | 9220 FOUNTAINBLEAU BLVD 502 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33174 | 2.4 CITY-ST-ZIP | |
| TITLE | TREASURER ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | MADELYN BALCEIRO | 3.2 NAME | |
| STREET ADDRESS | 13029 SW 4 ST | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33184 | 3.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

CR2E034 (11/98)

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:** ENRIQUE S BALCEIRO 4/20/99 (305) 693-0959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
(PRESIDENT)