2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022705

Entity Name: ARMATH, INC.

FILED Sep 28, 2012 Secretary of State

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

18541 SW 104 AVE 10336 SW 187TH ST CUTLER BAY, FL 33157 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

5210 NW 5TH STREET MIAMI, FL 33126

FEI Number: 65-0899343 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:

LARGAESPADA, MARTHA T DP 5210 N.W. 5 STREET MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LARGAESPADA, MARTHA T

 Address:
 5210 NW 5 STREET

 City-St-Zip:
 MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: MARTHA LARGAESPADA DP 09/28/2012