2006 FOR PROFIT CORPORATION

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Apr 18, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000095491** 04-18-2006 90077 030 ***150.00 1. Entity Name THE ARMADAS FINANCIAL INVESTMENTS, INC. Principal Place of Business Mailing Address 8906 NW 194 TERR 8906 NW 194 TERRACE MIAMI, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0957862 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARMADA, JOSE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ARMADA, JOSE NAME NAME STREET ADDRESS 8906 NW 194 TERR STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP -CITY-ST-ZIP No change DST Change TITLE ☐ Delete TITLE ☐ Addition Armada, Annette A. ALVAREZ, ANNETTE A NAME MARAE STREET ADDRESS 3081 NW 24 ST STREET ADDRESS No change CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP No cha TITLE VD Delete TITLE ☐ Change ☐ Addition ARMADA, JOSE JR NAME NAME STREET ADDRESS 3081 NW 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attact poent with an address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED