2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE AND TYPED OF

address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-19-2008 90016 003 ***150.00 DOCUMENT # P99000095491 THE ARMADAS FINANCIAL INVESTMENTS, INC. Mailing Address Principal Place of Business 40048674 8906 NW 194 TERR 8906 NW 194 TERRACE MIAMI, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chg-P City & State City & State 4. FFI Number Applied For 65-0957862 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMADA, JOSE Street Address (P.O. Box Number is Not Acceptable) 8906 NW 194 TERRACE 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete THTLE ☐ Change Addition ARMADA, JOSE NAME NAME STREET ADDRESS 8906 NW 194 TERR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33018 ☐ Delete TITLE TOLE ☐ Change Addition ARMADA, ANNETTE A NAME 3081 NW 24 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP VD ☐ Delete TITLE TITLE □ Change ☐ Addition ARMADA, JOSE JR NAME NAME STREET ADDRESS 3081 NW 24 ST STREET ADDRESS MIAMI, FL 33142 CHY-SI-7P CHY-SI-7P TITLE ☐ Delete TITLE ☐ Addition Channe Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED Mar 19, 2008 8:00 am