2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # S23984 ARMEN INVESTMENTS, INC. Mailing Address Principal Place of Business 209 WEST 21 STREET 209 WEST 21 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0364847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SEMPERE, MIGUEL A. DO NOT WRITE 209 WEST 21 STREET HIALEAH, FL 33010 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) Signature, Wood or printed name of registered egent and little if englicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEMPERE, MIGUEL A. NAME STREET ADDRESS 209 WEST 21 STREET CITY-ST-ZIP HIALEAH, FL Hnnnnn292793 TITLE SEMPERE, MERCEDES NAME (4/08/05-80002-022 150.00 209 WEST 21 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(3)(7), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is the 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 of 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 attachment with all other like empowered.

MIGUEL A.

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE

SEMPERE

04/05/05

888-4002

FILED