2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # S23984 1. Entity Name ARMEN INVESTMENTS, INC. Mailing Address Principal Place of Business 209 WEST 21 STREET 209 WEST 21 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 03292006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0364847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. TITLE SEMPERE, MIGUEL A. NAME 209 WEST 21 STREET STREET ADDRESS U00000537508 05/09/06-80020-016 150.00 CITY-ST-ZIP HIALEAH, FL TITLE SEMPERE, MERCEDES NAME 209 WEST 21 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP

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 reports 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 received outsides 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 an address, with all other like empowered.

SIGNATURE:

HILE

NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

305-818-4002