

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102258

Entity Name: ARMADA US INC.

Current Principal Place of Business:

22 BRAMWIN CRT
UNIT B
BRAMPTON, ONTARIO L6T 5G2

Current Mailing Address:

22 BRAMWIN CRT
UNIT B
BRAMPTON, ONTARIO L6T 5G2 CA

FEI Number: 98-0685173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT
Name SANTAMARIA, XAVIER
Address 22 BRAMWIN CRT
 UNIT B
City-State-Zip: BRAMPTON L6T 5G2

Title VP
Name SANTAMARIA, ANDRE MAURICE
Address 22 BRAMWIN CRT
 UNIT B
City-State-Zip: BRAMPTON L6T 5G2

Title SECRETARY
Name SANTAMARIA, STEFAN
Address 22 BRAMWIN CRT
 UNIT B
City-State-Zip: BRAMPTON L6T 5G2

Title TREASURER
Name SANTAMARIA, STEFAN
Address 22 BRAMWIN CRT
 UNIT B
City-State-Zip: BRAMPTON L6T 5G2

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: XAVIER SANTAMARIA

PRESIDENT

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date