

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001534

**Entity Name:** GARMONT PHASE III INC.

**Current Principal Place of Business:**

800 WESTCHESTER AVE., N-641  
RYE BROOK, NY 10573

**Current Mailing Address:**

C/O PEMBROKE CAPITAL LLC  
645 FIFTH AVE., SUITE 705  
NEW YORK, NY 10022

**FEI Number:** 65-0377661

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

AMAN LAW FIRM  
282 CRYSTAL GROVE BLVD.  
LUTZ, FL 33548 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 PD  
Name FELSHER, GARY  
Address 645 FIFTH AVE., SUITE 705  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name STUBBS, W. MONSEES JR.  
Address 645 FIFTH AVE., SUITE 705  
City-State-Zip: NEW YORK NY 10022

*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:** W. MONSEES STUBBS, JR

VP

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date