

2014 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
250 WEST 57TH ST SUITE 1931
NEW YORK, NY 10107 US

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 C/O PEMBROKE CAPITAL LLC
250 WEST 57TH ST SUITE 1931
City-State-Zip: NEW YORK NY 10107

Title VP
Name STUBBS, W. MONSEES JR.
Address C/O PEMBROKE CAPITAL LLC
250 WEST 57TH ST SUITE 1931
City-State-Zip: NEW YORK NY 10107

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: STUBBS , W. MONSEES JR.

VP

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date