

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005184

Entity Name: ARMADALE CAPITAL INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
STE. 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
STE. 1200
WEST PALM BEACH, FL 33401 US

FEI Number: 13-4220583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKKEEPING USA INC.
382 NE 191ST ST
PMB 56369
MIAMI, FL 33179 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: XIAO YUAN

01/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDPST
Name PACK, STEPHEN
Address 29 ADMIRALS COURT
City-State-Zip: PALM BEACH GARDENS FL 33418

Title S
Name APPLE, ESQ., THOMAS
Address 11 ELMRIDGE DR.
City-State-Zip: SCARSDALE NY 10583

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: STEPHEN PACK

PRESIDENT

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date