

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 01/23/2018 14:48:05

#### BUSINESS INFORMATION

**BUSINESS NAME** : ARMADA CONSTRUCTION GROUP INC  
**CONTROL NUMBER** : 17098386  
**BUSINESS TYPE** : Domestic Profit Corporation

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 7742 SPALDING DRIVE SUITE 144, NORCROSS, GA, 30092, USA  
**REGISTERED AGENT NAME** : Luis Izaguirre  
**REGISTERED OFFICE ADDRESS** : 6195 Poplar Spring Dr, Gwinnett, Norcross, GA, 30092, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 7742 SPALDING DRIVE SUITE 144, NORCROSS, GA, 30092, USA  
**REGISTERED AGENT NAME** : Luis Izaguirre  
**REGISTERED OFFICE ADDRESS** : 7742 Spalding Drive, Suite 144, Gwinnett, Norcross, GA, 30092, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Pablo Perez Gras	CEO	7308 Lake Sterling Blvd, Flowery Branch, GA, 30542, USA
Luis Izaguirre	Secretary	6195 Poplar Spring Dr, Norcross, GA, 30092, USA
Luis Izaguirre	CFO	6195 Poplar Spring Dr, Norcross, GA, 30092, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Luis Izaguirre  
**AUTHORIZER TITLE** : Incorporator