2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572434

Entity Name: AMIT, INC.

FILED Jan 26, 2022 **Secretary of State** 5170491087CC

Current Principal Place of Business:

234 EGLINTON AVENUE EAST

SUITE 418

TORONTO, ONTARIO M4P 1K5

Current Mailing Address:

234 EGLINTON AVENUE EAST **SUITE 418** TORONTO, ONTARIO M4P 1K5 CA

FEI Number: 59-1822647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL, AMY 5481 NORTH BAY ROAD MIAMI BEACH, FL 33140 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: AMY SEGAL 01/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VΡ

KLEIN, HAIM KLEIN. SHAMIRA Name Name

234 EGLINTON AVENUE EAST 5481 NORTH BAY ROAD Address Address

SUITE 418

MIAMI BEACH FL 33140 City-State-Zip: TORONTO ONTARIO M4P 1K5 City-State-Zip:

Title **VPS**

SEGAL, AMY Name

5481 NORTH BAY ROAD Address MIAMI BEACH FL 33140 City-State-Zip:

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.

VΡ 01/26/2022 SIGNATURE: SHAMIRA KLEIN