2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572434

Entity Name: AMIT, INC.

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

Name and Address of Current Registered Agent:

SEGAL, AMY 5481 NORTH BAY ROAD MIAMI BEACH, FL 33140 US

Certificate of Status Desired: No

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 | | | 02/09/2017 |
|---------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | VP | |
| Name | KLEIN, HAIM | Name | KLEIN, SHAMIRA | |
| Address | 234 EGLINTON AVENUE EAST | Address | 5481 NORTH BAY ROAD | |
| City-State-Zip: | SUITE 418 TORONTO ONTARIO M4P 1K5 | City-State-Zip: | MIAMI BEACH FL 33140 | |
| Title | VPS | | | |
| Name | SEGAL, AMY | | | |
| Address | 5481 NORTH BAY ROAD | | | |
| City-State-Zip: | MIAMI BEACH FL 33140 | | | |

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: SHAMIRA KLEIN

VP

02/09/2017 Date

Electronic Signature of Signing Officer/Director Detail