2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091110

Entity Name: MALCA-AMIT ARMORED, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET (SEYBOLD BUILDING) MIAMI, FL 33132

Current Mailing Address:

153-66 ROCKAWAY BLVD. JAMAICA, NY 11434

FEI Number: 11-3520305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 24, 2016

Secretary of State

CC1450906205

Officer/Director Detail:

Title VP Title STD

NameSINGH, MICHAELNameALON, SHMUELAddress153-66 ROCKAWAY BLVD.Address580 FIFTH AVENUECity-State-Zip:JAMAICA NY 11434City-State-Zip:NEW YORK NY 10036

Title PRES

Name EYTAN, AMIT

Address 580 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10036

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: MICHAEL SINGH

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/24/2016

Date