

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002841

Entity Name: AMAR STORAGE COMPANY INCORPORATED**Current Principal Place of Business:**ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ BIN ZIAD ST
ABU DHABI,**Current Mailing Address:**ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ BIN ZIAD ST
ABU DHABI, AE**FEI Number:** 22-2319853**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:** PAUL HODGE

04/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ZAIDAN, HAZEM
Address ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ
BIN ZIAD ST
City-State-Zip: ABU DHABI

Title D
Name ABDULLA, ABDUL RAHMAN O
Address ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ
BIN ZIAD ST
City-State-Zip: ABU DHABI

Title D
Name REZKO, PIERRE
Address ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ
BIN ZIAD ST
City-State-Zip: ABU DHABI

Title D
Name HANDHAL, FENAR
Address ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ
BIN ZIAD ST
City-State-Zip: ABU DHABI

Title VP
Name ZAIDAN, HAZEM
Address ABU DHABI INVESTMENT COMPANY
NBAD BUILDING, KHALIDIYA, TARIQ
BIN ZIAD ST
City-State-Zip: ABU DHABI

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: HAZEM ZAIDAN

VP

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date