

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069101

Entity Name: AMAR INDUSTRIES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

19667 TURNBERRY WAY, STE. 26D
TURNBERRY ISLE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19667 TURNBERRY WAY, STE. 26D
TURNBERRY ISLE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1121454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, MORRIS
19667 TURNBERRY WAY, STE. 26D
TURNBERRY ISLE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MATALON, MORRIS
Address: 19667 TURNBERRY WAY, STE. 26D
City-St-Zip: AVENTURA, FL 33180

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: MORRIS MATALON

D

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date