2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Jun 02, 2008 08:00 AM **DOCUMENT # P03000133888 Secretary of State** 1. Entity Name **AMAR CORPORATION** COMPANY STATES IN COMPANY OF THE SAME STATES Principal Place of Business 18459 PINES BLVD SUITE#178 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 05282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0399508 Not Applicable: \$8.75 Additional 5. Certificate of Status Desired 5-113(A)8.01104 E / F 33000 Fee Required 6. Name and Address of Current Registered Agent AMAR, AYUSH M DO NOT WRITE 18459 PINES BLVD # 179 PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. <u>06/04/08-90088-0</u>06 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS P. Carrie MILE NAME AMAR, AYUSH M 18459 PINES BLVD 1004 1004 1006 1006 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 · TISOFOYERAGO TITLE NAME PERISSINOT AMAR, ELIANA J STREET ADDRESS 18459 PINES BLVD #178 14. 15.18 b CITY-ST-7P PEMBROKE PINES, FL 33029 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP III.E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if 'if changed, or on an attachment with an address With all other like empowered. 954) 436<u>6761</u> SIGNATURE: 1

FILED