

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059847

Entity Name: AMITAL INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4806 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4806 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALON, TAL
4806 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALON, DINA
4806 SHERIDAN ST
HOLLYWOOD, FL 33021 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: DINA ALON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALON, DINA
Address: 4806 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ALON, AMIT-NATALIE C
Address: 4806 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: DINA ALON

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date