2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

3333 NW 74 AVE

MIAMI, FL 33122

3. Mailing Address

City & State

Suite, Apt. #, etc.

US

DOCUMENT # P9700000557

Signature, typed or printed name of registered agent and title if applicable.

AMIT INTERNATIONAL INC.

Principal Place of Business 3333 NW 74 AVE

MIAMI, FL 33122 - US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

FILED Jan 10, 2005 8:00 am Secretary of State

01-10-2005 90015 009 ***155.00

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Not Applicable

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| 01052005 | Chg-P | CR2E034 (1 | 0/03) |
| 4. FEI Number | , | | Applied For |
| 65-0783 | 065 | | Not Applica |

Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUPANI, GOVERDHAN Street Address (P.O. Box Number is Not Acceptable) 14760 SW 152 CT MIAMI, FL 33196 City Zip Code 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

9. Election Campaign Financing

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE NAME RUPANI, GOVERDHAN NAME STREET ADDRESS 14760 SW 152 CT STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition RUPANI, POONAM G NAME NAME 14760 SW 152 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR