

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011914

Entity Name: AMARA INDUSTRIES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8641 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

17523 ORANGE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

8641 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

17523 ORANGE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 65-0924861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARA, BARRY K
8641 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

AMARA, BARRY K
17523 ORANGE BLVD.
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: AMARA, BARRY K
Address: 17523 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: AMARA, TRACY
Address: 17523 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: BARRY K AMARA

PTSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date