

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S72639

Entity Name: AMITY GROUP INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10391 SW 186 ST  
MIAMI, FL 33157 US

**New Principal Place of Business:**

10391 SW 186 ST  
2ND FLOOR  
MIAMI, FL 33157 US

**Current Mailing Address:**

P.O. BOX 971608  
MIAMI, FL 331971608

**New Mailing Address:**

FEI Number: 65-0279310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMBARRAN, PARASRAM CECIL M  
10393 S.W. 186 STREET  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

RAMBARRAN, PARASRAM CECIL M  
10393 S.W. 186 STREET  
2ND FLOOR  
MIAMI, FL 33157 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: PARASRAM CECIL RAMBARRAN

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: RAMBARRAN, PARASRAM C  
Address: 9701 MARTINIQUE DR.  
City-St-Zip: MIAMI, FL 33189

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: PARASRAM CECIL RAMBARRAN

PST

02/13/2012

Electronic Signature of Signing Officer or Director

Date