2005 FOR PROFIT CORPORATION		Mar 02, 2005 8:00 am
ANNUAL REPORT		Secretary of State
OCUMENT # V62761 Entity Name AMAR III, INC.		03-02-2005 90068 036 ***150.00

D Mailing Address Principal Place of Business ZUULTADU 411 E SHERIDAN STREET **411 E SHERIDAN STREET** DANIA, FL 33004 DANIA, FL 33004 Mailing Address Principal Place of Business P54 HIBIS Suite, Apt. #, etc. Suite, Apt. #, etc 02252005 CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0359962 Not Applicable \$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 TESTA, GRACE B Street Address (P.O. Box Number is Not Acceptable) 654 HIBISCUS DRIVE HALLANDALE, FL 33009 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 registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TESTA, GRACE B. NAME 654 HISBISCUS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 receiving 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.

SIGNATURE: