

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069101

Entity Name: AMAR INDUSTRIES, INC.

Current Principal Place of Business:

19667 TURNBERRY WAY, STE.26D
TURNBERRY ISLE
AVENTURA, FL 33180

Current Mailing Address:

19667 TURNBERRY WAY, STE.26D
TURNBERRY ISLE
AVENTURA, FL 33180

FEI Number: 65-1121454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATALON, MORRIS
19667 TURNBERRY WAY, STE.26D
TURNBERRY ISLE
AVENTURA, FL 33180 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

Date

Officer/Director Detail :

Title D
Name MATALON, MORRIS
Address 19667 TURNBERRY WAY, STE. 26D
City-State-Zip: AVENTURA FL 33180

Title TREASURER
Name MATALON, SAMUEL
Address 10 WEST 33RD STREET
9TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name MATALON, ELI
Address 10 WEST 33RD STREET
9TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name MATALON, MICHAEL
Address 10 WEST 33RD STREET
9TH FLOOR
City-State-Zip: NEW YORK NY 10001

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: MORRIS MATALON

DIRECTOR

12/09/2015

Electronic Signature of Signing Officer/Director Detail

Date