2021 FLORIDA PROFIT CORPORATION 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

FILED Apr 30, 2021

Secretary of State

6595598680CC

Officer/Director Detail:

1806

Title Title **TREASURER**

Name MATALON, MORRIS Name MATALON, SAMUEL

19667 TURNBERRY WAY, STE. 26D 111 JOHN STREET Address Address

City-State-Zip: AVENTURA FL 33180

1806

VΡ

City-State-Zip: NEW YORK NY 10038

Title VΡ Title

MATALON, ELI Name Name MATALON, MICHAEL

111 JOHN STREET Address Address 111 JOHN STREET

1806 NEW YORK NY 10038

City-State-Zip: City-State-Zip: NEW YORK NY 10038

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.

04/30/2021 SIGNATURE: MORRIS MATALON DIRECTOR