2013 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 29, 2013

Secretary of State

CC1270138474

Officer/Director Detail:

Title D

Name MATALON, MORRIS

Address 19667 TURNBERRY WAY, STE. 26D

City-State-Zip: AVENTURA FL 33180

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.