

**2016 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

**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**

**04/26/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date