

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076748

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN BAG COMPANY

**Current Principal Place of Business:**

515 E LAS OLAS BOULEVARD  
STE 1040  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

40 N. CENTRAL AVENUE  
STE 1400  
PHOENIX, AZ 85004 US

**Current Mailing Address:**

515 E LAS OLAS BOULEVARD  
STE 1040  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

40 N. CENTRAL AVENUE  
STE 1400  
PHOENIX, AZ 85004 US

**FEI Number:** 20-4988162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: REINER, PATRICK  
Address: 40 N. CENTRAL AVENUE STE 1400  
City-St-Zip: PHOENIX, AZ 85004 US

Title: CFO  
Name: LAREZ, REINALDO  
Address: 40 N. CENTRAL AVENUE, STE 1400  
City-St-Zip: PHOENIX, AZ 85004 US

Title: PD  
Name: REINER, EDITH  
Address: 40 N. CENTRAL AVENUE, STE 1400  
City-St-Zip: PHOENIX, AZ 85004 US

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: EDITH REINER

PD

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date