

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061348

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAN GENERAL ENGINEERING VALVE GROUP INC

Current Principal Place of Business:

3592 ROSEMEAD BLVD,
SUITE B220
ROSEMEAD, CA 91770

New Principal Place of Business:

Current Mailing Address:

3592 ROSEMEAD BLVD,
SUITE B220
ROSEMEAD, CA 91770

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, DAVID KAI
8171 SW 5TH CT
POMPANO BEACH, FL 33068 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: P
Name: LI, ZONGSHOU
Address: 3592 ROSEMEAD BLVD, SUITE B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: DIR
Name: LI, ZONGSHOU
Address: 3592 ROSEMEAD BLVD, SUITE B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: SEC
Name: LI, ZONGSHOU
Address: 3592 ROSEMEAD BLVD, SUITE B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: TRE
Name: LI, ZONGSHOU
Address: 3592 ROSEMEAD BLVD, SUITE B220
City-St-Zip: ROSEMEAD, CA 91770 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: ZONGSHOU LI

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date