

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007276

Entity Name: AMERICAN GLITTERS INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

21 BLUE DEVIL LANE  
HAMILTON, NJ 08619

## New Principal Place of Business:

## Current Mailing Address:

C/O HEYS USA INC.  
7950 NW 77 ST. BLDG C, #1  
MEDLEY, FL 33166

## New Mailing Address:

FEI Number: 56-2345519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIEKH, HAPOON Y  
7950 N.W. 77TH STREET  
BLDG. C, SUITE #1  
MEDLEY, FL 33166 US

## Name and Address of New Registered Agent:

SHIEKH, HAROON Y  
7950 N.W. 77TH STREET  
BLDG. C, SUITE #1  
MEDLEY, FL 33166 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: SHEIK HAROON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: BATLA, MUHAMMAD SHAFI  
Address: 21 BLUE DEVIL LANE  
City-St-Zip: HAMILTON, NJ 08619

Title: VC ( ) Delete  
Name: BATLA, ASIYA MARYAM  
Address: 21 BLUE DEVIL LANE  
City-St-Zip: HAMILTON, NJ 08619

Title: D ( ) Delete  
Name: BATLA, MAHMOOD SHAFI  
Address: 21 BLUE DEVIL LANE  
City-St-Zip: HAMILTON, NJ 08619

Title: D ( ) Delete  
Name: BATLA, DAWOOD SHAFI  
Address: 21 BLUE DEVIL LANE  
City-St-Zip: HAMILTON, NJ 08619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEIKH HAROON

AGEN

04/30/2008

Electronic Signature of Signing Officer or Director

Date