2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P09000038673

Entity Name: AN AMERICAN MFG CO.

Current Principal Place of Business:

2348 W 56 ST #13
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2348 W 56 ST #13
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-0213486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARIA GASCON, ANA
2348 W 56 ST #13
HIALEAH, FL 33016 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: PD
Name: MARIA GASCON, ANA
Address: 2348 W 56 ST #13
City-St-Zip: HIALEAH, FL 33016

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: ANA GASCON PD 04/01/2011

Electronic Signature of Signing Officer or Director Date