

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007276

FILED
Jan 16, 2012
Secretary of State

Entity Name: AMERICAN GLITTERS INC.

Current Principal Place of Business:

21 BLUE DEVIL LANE
HAMILTON, NJ 08619

New Principal Place of Business:

21 BLUE DEVIL LANE
BLDG. C, SUITE #1
HAMILTON, NJ 08619

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, HAROON Y
7950 N.W. 77TH STREET
BLDG. C, SUITE #1
MEDLEY, FL 33166 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: C
Name: BATLA, MUHAMMAD SHAFI
Address: 21 BLUE DEVIL LANE
City-St-Zip: HAMILTON, NJ 08619

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

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

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

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: DAWOOD SHAFI BATLA

MR

01/16/2012

Electronic Signature of Signing Officer or Director

Date