2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076748

Entity Name: AMERICAN BAG COMPANY

Current Principal Place of Business:

40 N. CENTRAL AVENUE STE 1400

PHOENIX, AZ 85004

Current Mailing Address:

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

FEI Number: 20-4988162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2017

Secretary of State

CC5696276631

Officer/Director Detail:

Title CEO Title CFO

Name REINER, PATRICK Name LAREZ, REINALDO

Address 40 N. CENTRAL AVENUE STE 1400 Address 40 N. CENTRAL AVENUE, STE 1400

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: PHOENIX AZ 85004

Title PD

Name REINER, EDITH

Address 40 N. CENTRAL AVENUE, STE 1400

City-State-Zip: PHOENIX AZ 85004

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 01/28/2017