

2013 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

Officer/Director Detail :

Title CEO
Name REINER, PATRICK
Address 40 N. CENTRAL AVENUE STE 1400
City-State-Zip: PHOENIX AZ 85004

Title CFO
Name LAREZ, REINALDO
Address 40 N. CENTRAL AVENUE, STE 1400
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

01/19/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date