

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007276

Entity Name: AMERICAN GLITTERS INC.

Current 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

FEI Number: 56-2345519

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BATLA, MUHAMMAD SHAFI
Address 21 BLUE DEVIL LANE
City-State-Zip: HAMILTON NJ 08619

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

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

Title D
Name BATLA, DAWOOD SHAFI
Address 21 BLUE DEVIL LANE
City-State-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

D

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date