

2014 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 08619Title VC
Name BATLA, ASIYA MARYAM
Address 21 BLUE DEVIL LANE
City-State-Zip: HAMILTON NJ 08619Title D
Name BATLA, MAHMOOD SHAFI
Address 21 BLUE DEVIL LANE
City-State-Zip: HAMILTON NJ 08619Title 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**DR****01/08/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date