

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075484

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAN GROUP LEASING IMPORT & EXPORT INC.

Current Principal Place of Business:

1832 THOMAS ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1832 THOMAS ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 03-0593076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLDOVAN, VASILE
1832 THOMAS ST
HOLLYWOOD, FL 33020 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: PS
Name: MOLDOVAN, VASILE
Address: 1832 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: MOLDOVAN, IOAN
Address: 1832 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33020

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: VASILE MOLDOVAN

_____ Electronic Signature of Signing Officer or Director

PREZ

04/28/2012

_____ Date