

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091393

FILED
Jan 21, 2012
Secretary of State

Entity Name: AMERICAN NOVELTY EXPORT, INC.

Current Principal Place of Business:

16220 SW 280TH STREET
HOMESTEAD, FL 33031 US

New Principal Place of Business:

15940 SW 281ST STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

16220 SW 280TH STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

15940 SW 281ST STREET
HOMESTEAD, FL 33031 US

FEI Number: 80-0285278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH STREET
HOMESTEAD, FL 33031 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: D/P
Name: SPEARS, BERTHA A
Address: 15940 SW 281ST STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D/S
Name: SPEARS, LONNIE
Address: 15940 SW 281ST STREET
City-St-Zip: HOMESTEAD, FL 33031 US

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: BERTHA SPEARS

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date