

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090438

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN GOLD INVEST CORP

Current Principal Place of Business:

4865 47TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4865 47TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: P
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: SEC
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: TRES
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

Title: DIR
Name: FAUSTER, WERNER
Address: SCHUETZENWEG 5
City-St-Zip: ABSAM, AT 6067 AT

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: WERNER FAUSTER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date