

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000010819

FILED
Jul 30, 2012
Secretary of State

Entity Name: AMERICAN GLOBAL ENTERPRISES, INC

Current Principal Place of Business:

7609 LAVENDER LANE
TAMPA, FL 33619

New Principal Place of Business:

753 W LUMSDEN RD STE 124A
BRANDON, FL 33511

Current Mailing Address:

7609 LAVENDER LANE
TAMPA, FL 33619

New Mailing Address:

7606 LAVENDER LANE
TAMPA, FL 33619

FEI Number: 61-1637392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENANDEZ, ELIZABETH
7609 LAVENDER LANE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ALVAREZ, PEDRO
7606 LAVENDER LANE
TAMPA, FL 33619 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: PEDRO ALVAREZ

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, PEDRO
Address: 7606 LAVENDER LANE
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: HERNANDEZ, BARTOLO O
Address: 7606 LAVENDER LANE
City-St-Zip: TAMPA, FL 33619

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: PEDRO ALVAREZ

CEO

07/30/2012

Electronic Signature of Signing Officer or Director

Date