

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013155

Entity Name: AMERICAN GROUP INT'L, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

710 94TH AVE NO.
SUITE #302
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

710 94TH AVE NO.
SUITE #302
ST PETERSBURG, FL 33702

New Mailing Address:

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

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO
SUITE #302
ST PETERSBURG, FL 33702 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: VAN KEYMEULEN, JOZEF
Address: 17076 DOLPHIN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33738

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: JOSEZ VAN KEYMEULEN

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date