2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013155

Entity Name: AMERICAN GROUP INT'L, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 710 94TH AVE NO. **SUITE #302** ST PETERSBUERG, FL 33702 **New Mailing Address: Current Mailing Address:** 710 94TH AVE NO. **SUITE #302** ST PETERSBUERG, FL 33702 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALZ, JOSEPH F 710 94TH AVE NO **SUITE #302** ST PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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