

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001992

Entity Name: ASIAN AMERICAN GENERAL AGENCY, INC.

Current Principal Place of Business:

600 COMMUNITY DRIVE
MANHASSET, NY 11030

Current Mailing Address:

600 COMMUNITY DRIVE
MANHASSET, NY 11030

FEI Number: 45-1655574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DPT
Name LEVY, JAY
Address 600 COMMUNITY DRIVE
City-State-Zip: MANHASSET NY 11030

Title CEO
Name LEVY, JAY
Address 600 COMMUNITY DRIVE
City-State-Zip: MANHASSET NY 11030

Title DVP
Name ESKANAZY, AL
Address 600 COMMUNITY DRIVE
City-State-Zip: MANHASSET NY 11030

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: JAY LEVY

DIRECTOR

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date