

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2019
Secretary of State
2234080340CC

Entity Name: AMERICAN ADVISORS GROUP, INC.

Current Principal Place of Business:

3800 W. CHAPMAN AVE., SUITE 300
ORANGE, CA 92868

Current Mailing Address:

3800 W. CHAPMAN AVE., SUITE 300
ORANGE, CA 92868

FEI Number: 20-1832276

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 DIRECTOR
Name JAHANGIRI, REZA
Address 3800 W. CHAPMAN AVE., SUITE 300
City-State-Zip: ORANGE CA 92868

Title DIRECTOR
Name SCHNELLER, CAS
Address ONE MARITIME PLAZA, 22ND FLOOR
City-State-Zip: SAN FRANCISCO CA 94118

Title DIRECTOR
Name WEISS, DEREK
Address ONE MARITIME PLAZA, SUITE 2200
City-State-Zip: SAN FRANCISCO CA 94118

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: REZA JAHANGIRI

CEO

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date