

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102637

Entity Name: AGI LOGISTICS CORP.

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE, SUITE 501
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVENUE, SUITE 501
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72ND AVENUE,
SUITE 501
MIAMI, FL 33126

New Mailing Address:

1150 NW 72ND AVENUE,
SUITE 501
MIAMI, FL 33126

FEI Number: 65-1069958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAGHUBAR, VANDANA G DIRECTO
1150 NW 72ND AVENUE
SUITE 501
MIAMI, FL 33126 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: VANDANA RAGHUBAR

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINUTELLO, JAMES
Address: 168-18 S CONDUIT AVE
City-St-Zip: JAMACIA, NY 11434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RAGHUBAR, VANDANA G
Address: 1150 NW 72ND AVENUE, SUITE 501
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VANDANA G RAGHUBAR

DIRE

08/13/2004

Electronic Signature of Signing Officer or Director

Date