

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011389

Entity Name: AGM LOGISTICS CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVE
317
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD., 1414
MIAMI, FL 33131

New Mailing Address:

325 S. BISCAYNE BLVD.,
1414
MIAMI, FL 33131

FEI Number: 33-1048117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JORGE
19370 COLLINS AVE
317
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CABRERA, JORGE
325 S BISCAYNE BLVD
1414
MIAMI, FL 33131 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: JORGE CABRERA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: CABRERA, JORGE L
Address: 19370 COLLINS AVE # 317
City-St-Zip: SUNNY ISLES FL, 33160, FL 33160

Title: M () Delete
Name: JIMENEZ TERAN, FERNANDO J
Address: 19370 COLLINS AVE # 317
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Delete
Name: LAPOINTE, CLAUDIA C
Address: 5680 SW 85 ST.
City-St-Zip: S. MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: CABRERA, JORGE L
Address: 325 S BISCAYNE BLVD 1414
City-St-Zip: MIAMI, FL 33131

Title: M (X) Change () Addition
Name: JIMENEZ TERAN, FERNANDO J
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE CABRERA

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date