

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011389

Entity Name: AGM LOGISTICS CORP.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

19370 COLLINS AVE
317
SUNNY ISLES, FL 33160

New Principal Place of Business:

2000 NW 84 AVE
202
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

2000 NW 84 AVE
202
DORAL, FL 33122

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
325 S BISCAYNE BLVD
1414
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABRERA, JORGE
500 BRICKELL AVE
3505
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:

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: CABRERA, JORGE L
Address: 500 BRICKELL AVE # 3505
City-St-Zip: MIAMI, FL 33131

Title: M
Name: JIMENEZ TERAN, FERNANDO J
Address: 500 BRICKELL AVE # 3505
City-St-Zip: MIAMI, FL 33131

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: JORGE CABRERA

M

09/14/2010

Electronic Signature of Signing Officer or Director

Date