

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011389

Entity Name: AGM LOGISTICS CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

500 BRICKELL AVE., #3505
MIAMI, FL 33131

New Principal Place of Business:

500 BRICKELL AVE., #3505
3505
MIAMI, FL 33131 US

Current Mailing Address:

500 BRICKELL AVE., #3505
MIAMI, FL 33131

New Mailing Address:

500 BRICKELL AVE., #3505
3505
MIAMI, FL 33131 US

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
500 BRICKELL AVE
3505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date