

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053246

Entity Name: AGUSTIN LOGISTICS CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

10863 SW 88TH ST.
345
MIAMI, FL 33176

New Principal Place of Business:

10863 SW 88TH ST.
348
MIAMI, FL 33176

Current Mailing Address:

10863 SW 88TH ST.
345
MIAMI, FL 33176

New Mailing Address:

10863 SW 88TH ST.
348
MIAMI, FL 33176

FEI Number: 13-4277133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, ALBERTO
15629 SW 100 LN
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PENA, KAREN
Address: 12345 SW 18 ST #209
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LAUZ, LEONARDO
Address: 12345 SW 18 ST #209
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: VALENCIA, ALBERTO
Address: 15629 SW 100 LN
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAUZ, LEONARDO
Address: 10863 SW 88TH ST APT # 348
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VALENCIA, ALBERTO

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date