

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053246

FILED
Jul 22, 2009
Secretary of State**Entity Name:** AGUSTIN LOGISTICS CORP.**Current Principal Place of Business:**10863 SW 88TH ST.
348
MIAMI, FL 33176**New Principal Place of Business:**8103 SW 91 AVE
MIAMI, FL 33173**Current Mailing Address:**10863 SW 88TH ST.
348
MIAMI, FL 33176**New Mailing Address:**8103 SW 91 AVE
MIAMI, FL 33173**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:**VILLAMAR, ROCIO
8103 SW 91 AVE
MIAMI, FL 33173 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: VILLAMAR ROCIO

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: VALENCIA, ALBERTO
Address: 15629 SW 100 LN
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: VILLAMAR ROCIO
Address: 10863 SW 88TH ST APT # 348
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAMAR, JUAN E.
Address: 2246 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: LAUZ, LEONARDO
Address: 10863 SW 88TH ST
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 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: VILLAMAR ROCIO

D

07/22/2009

Electronic Signature of Signing Officer or Director

Date