

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053246

Entity Name: AGUSTIN LOGISTICS CORP.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

8103 SW 91 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8103 SW 91 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 13-4277133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMAR, ROCIO
8103 SW 91 AVE
MIAMI, FL 33173 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: D () Delete
Name: VILLAMAR, JUAN E.
Address: 2246 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VILLAMAR, ROCIO
Address: 8103 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

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: ROCIO VILLAMAR

D

07/30/2009

Electronic Signature of Signing Officer or Director

Date