

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079821

FILED
Jan 07, 2009
Secretary of State

Entity Name: PRO AG CHB-LOGISTICS, INC

Current Principal Place of Business:

10914 NW 33RD STREET
110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10914 NW 33RD STREET
110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0531612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADLER, GLENN A
4285 FOX RIDGE DRIVE
WESTON, FL 33331 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: P () Delete
Name: WADLER, GLENN A
Address: 4285 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: FRANE, SCOTT A
Address: 28410 125TH STREET NW
City-St-Zip: ZIMMERMAN, MN 55398

Title: CFO () Delete
Name: VALENTINE, AMY F
Address: 2581 CENTERGATE DRIVE APT 103
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: VALENTINE, AMY F
Address: 1061 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AMY VALENTINE

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date