

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102101

Entity Name: A.O.G. LOGISTICS, INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2758 NW 112TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

6405 NW 36 STREET
228
MIAMI, FL 33166

Current Mailing Address:

2758 NW 112TH AVENUE
DORAL, FL 33172

New Mailing Address:

6405 NW 36 STREET
228
MIAMI, FL 33166

FEI Number: 26-1079733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDEY, ROBERTO
9951 SW 154TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HALL, ABBY
10323 NW 30 TERRACE
DORAL, FL 33172 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: ABBY HALL

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDEY, ROBERTO
Address: 9951 SW 154TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: DURHAM, ABBY
Address: 10323 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ABBY
Address: 10323 NW 30 TERRACE
City-St-Zip: DORAL, FL 33172

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: ABBY HALL

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date