

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102101

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

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

7579 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7579 NW 50TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1079733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ABBY
800 NW 91ST AVE.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HALL, ABBY
7579 NW 50TH ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, ABBY
Address: 7579 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ABBY HALL

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date