

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034279

Entity Name: AGS CARGO USA, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2135 NW 79 AVE
MIAMI, FL 33141

New Principal Place of Business:

3640 NW 115 AV
DORAL, FL 33178

Current Mailing Address:

2135 NW 79 AVE
MIAMI, FL 33141

New Mailing Address:

3640 NW 115 AV
DORAL, FL 33178

FEI Number: 26-2323174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTIL, JUAN R
1140 101 STREET, APT #201
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

SUTIL, JUAN R
1140 101 STREET, APT #201
BAY HARBOR ISLANDS, FL 33154 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUTIL, JUAN R
Address: 1140 101 STREET, APT #201
City-St-Zip: BAY HARBOR, FL 33154

Title: VSD () Delete
Name: DA SILVA, ALEXANDRE G
Address: 1140 101 STREET, APT #201
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN R. SUTIL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date