

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034279

Entity Name: AGS CARGO USA, INC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

3640 NW 115 AV
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3640 NW 115 AV
DORAL, FL 33178

New Mailing Address:

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

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

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: JUAN R SUTIL

Electronic Signature of Signing Officer or Director

PTD

01/20/2010

Date