

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034279

Entity Name: AGS CARGO USA, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3640 NW 115 AV
DORAL, FL 33178

New Principal Place of Business:

3640 NW 115 AVE
DORAL, FL 33178

Current Mailing Address:

3640 NW 115 AV
DORAL, FL 33178

New Mailing Address:

4700 NW BOCA RATON BLVD STE
202
BOCA RATON, FL 33431

FEI Number: 26-2323174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PVBD
Name: DA SILVA, ALEXANDRE G
Address: 3640 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

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: ALEXANDRE DA SILVA

PVBD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date