

PO80000034279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

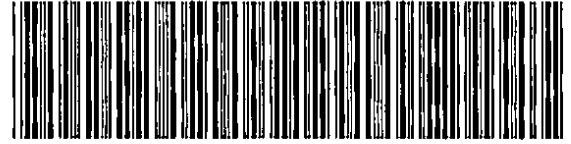
(Business Entity Name)

(Document Number)

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MAR 08 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGS CARGO USA
Name of Corporation

DOCUMENT NUMBER: AGS # 02192019

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ALEXANDRE GULLA DA SILVA
Name of Contact Person
AGS CARGO USA
Firm/Company
13443 NW 19th Lane
Address
Miami, FL 33182 USA
City/State and Zip Code
agulla@agsholding.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:
ALEXANDRE GULLA DA SILVA 305 593 6878
Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AGS CARGO USA
2. The principal office address: 13443 NW 19th Lane
3. The mailing address (if different): 13443 NW 19th Lane
4. Date of incorporation/qualification: Document number: AGS # 02192019
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Blank lines for current registered agent information.

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arlen Jhon Contreras
13443 NW 19th Lane
Miami, Florida 33182 - USA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Alexandre Gulla Da Silva - CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

02 / 19 / 2019
Date

If signing on behalf of an entity:
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FL