

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101357

FILED
Jun 23, 2009
Secretary of State

Entity Name: AUGUSTO TRANSPORT & LOGISTIC INC

Current Principal Place of Business:

541468 US HIGHWAY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 1306
CALLAHAN, FL 32011

New Mailing Address:

PO BOX 1307
CALLAHAN, FL 32011

FEI Number: 26-3707083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, JOSE R
6434 E COLINIAL DR
STE A
ORLANDO, FL 32807 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPO, VIANSKA
Address: 6434 E COLINIAL DR STE A
City-St-Zip: ORLANDO, FL 32807

Title: GMGR () Delete
Name: COLON, EDWIN
Address: 19746 SUMMERSET ST
City-St-Zip: ORLANDO, FL 32833

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: EDWIN COLON

GM

06/23/2009

Electronic Signature of Signing Officer or Director

Date