

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033243

FILED
Apr 13, 2012
Secretary of State

Entity Name: AG INTERNATIONAL CARGO CORP

Current Principal Place of Business:

8770 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

8290 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

8770 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

8290 NW 64 ST
MIAMI, FL 33166

FEI Number: 45-1708150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIA C
6039 COLLINS AVE
MIAMI BEACH, FL 33140 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: P
Name: REYES, MARIA C
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: ALVAREZ GARCIA, CESAR
Address: 4653 NW PL
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: MARIA C REYES

MRS

04/13/2012

Electronic Signature of Signing Officer or Director

Date