

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078996

FILED
Mar 07, 2012
Secretary of State

Entity Name: A.G.A WORLDWIDE LOGISTIC INC

Current Principal Place of Business:

3856 SW 153RD ROAD
MIAMI, FL 33185

New Principal Place of Business:

9110 SW 77TH AVE
B 6
MIAMI, FL 33156

Current Mailing Address:

3856 SW 153RD ROAD
MIAMI, FL 33185

New Mailing Address:

9110 SW 77TH AVE
B 6
MIAMI, FL 33156

FEI Number: 45-3200592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO PADILLA, ALEXIS E
3856 SW 153RD ROAD
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PINO PADILLA, ALEXIS E
9110 SW 77TH AVE
B 6
MIAMI, FL 33185 US

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: ALEXIS E PINO PADILLA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PINO PADILLA, ALEXIS E
Address: 9110 SW 77TH AVE APT B 6
City-St-Zip: MIAMI, FL 33156

Title: S
Name: ESCOBAR, FELIPE A
Address: 9110 SW 77TH AVE APT B
City-St-Zip: MIAMI, FL 33156

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: ALEXIS PINO PADILLA

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date