2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034279

Entity Name: AGS CARGO USA, INC

Current Principal Place of Business:

13443 NW 19TH LANE MIAMI, FL 33182

Current Mailing Address:

13443 NW 19TH LANE MIAMI, FL 33182 US

FEI Number: 26-2323174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC 4700 NW BLVD STE 202 BOCA RATON, FL 33431 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: LYSLEI CHIRICO 02/15/2023

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2023

Secretary of State

1525314976CC

Officer/Director Detail:

Title P Title S

Name NASCIMENTO, ALEXANDRE G Name HERRANZ HOYOS, JULIANA

Address 13443 NW 19TH LANE Address 13443 NW 19TH LANE

City-State-Zip: MIAMI FL 33182 City-State-Zip: MIAMI FL 33182

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.