

2013 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

FILED
Apr 03, 2013
Secretary of State
CC4091703867

Current Mailing Address:

4700 NW BOCA RATON BLVD STE
202
BOCA RATON, FL 33431

FEI Number: 26-2323174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PVBD
Name DA SILVA, ALEXANDRE G
Address 13443 NW 19TH LANE
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.

SIGNATURE: ALEXANDRE GULLA DA SILVA

PVBD

04/03/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date