

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000286

Entity Name: A G WORLD TRANSPORT, INC.

Current Principal Place of Business:

1692 NW 82TH AVE
MIAMI, FL 33126

FILED
Jan 09, 2024
Secretary of State
1081132829CC

Current Mailing Address:

3200 OLYMPUS BLVD
SUITE 300
DALLAS, TX 75019 US

FEI Number: 94-3246713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DENISE BELL

01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CHOW, EDWIN
Address 3200 OLYMPUS BLVD
SUITE 300
City-State-Zip: DALLAS TX 75019

Title SECRETARY
Name CURTIS, WENDY
Address 3200 OLYMPUS BLVD
SUITE 300
City-State-Zip: DALLAS TX 75019

Title CFO
Name CHEN, ZHUO
Address 3200 OLYMPUS BLVD
SUITE 300
City-State-Zip: DALLAS TX 75019

Title PRESIDENT
Name CARLTON, MATT
Address 3200 OLYMPUS BLVD
SUITE 300
City-State-Zip: DALLAS TX 75019

Title AUTHORIZED OFFICER
Name LU, WAYLAND
Address 3200 OLYMPUS BLVD, SUITE 300
City-State-Zip: DALLAS TX 75019

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: WENDY CURTIS

SECRETARY

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date