

Change of Address or Responsible Party — Business

OMB No. 1545-1163

- ▶ Please type or print.
▶ See instructions on back. ▶ Do not attach this form to your return.
▶ Information about Form 8822-B is available at www.irs.gov/form8822.

Before you begin: If you are also changing your home address, use Form 8822 to report that change.

If you are a tax-exempt organization (see instructions), check here ☐

Check **all** boxes this change affects:

- 1 ☒ Employment, excise, income, and other business returns (Forms 720, 940, 941, 990, 1041, 1065, 1120, etc.)
2 ☐ Employee plan returns (Forms 5500, 5500-EZ, etc.)
3 ☒ Business location

4a Business name	4b Employer identification number
AGC EXPRESS INC	82-1735402

5 Old mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.

2475 SW 140 COURT, Ocala, FL 34481

Foreign country name	Foreign province/county	Foreign postal code
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6 New mailing address (no., street, room or suite no., city or town, state, and ZIP code). If a P.O. box, see instructions. If foreign address, also complete spaces below, see instructions.

5751 GRENHOUSE RD APT 1331 KATY TX 77449

Foreign country name	Foreign province/county	Foreign postal code
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7 New business location (no., street, room or suite no., city or town, state, and ZIP code). If a foreign address, also complete spaces below, see instructions.

5751 GRENHOUSE RD APT 1331 KATY TX 77449


Foreign country name	Foreign province/county	Foreign postal code
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8 New responsible party's name

9 New responsible party's SSN, ITIN, or EIN

10 Signature

Daytime telephone number of person to contact (optional) ▶ (305) 587-0338

Sign Here ▶		7/17/2017
	Signature of owner, officer, or representative	Date
	DIRECTOR	
	Title	


Where To File

Send this form to the address shown here that applies to you.

IF your old business address was in . . .	THEN use this address . . .
Connecticut, Delaware, District of Columbia, Florida, Georgia, Illinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, Wisconsin	Internal Revenue Service Cincinnati, OH 45999-0023
Alabama, Alaska, Arizona, Arkansas, California, Colorado, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, Wyoming, any place outside the United States	Internal Revenue Service Ogden, UT 84201-0023

MINUTES OF THE DIRECTOR'S MEETING

MINUTES OF A MEETING OF DIRECTORS of AGC EXPRESS INC (the "Corporation") held at 8700 Commerce Park Dr Suite 225 Houston TX 77036 on this 17th day of July, 2017.

1. The following member was present, constituting the entire board:
ARIEL GARCIA CORDERO.
2. The sole director of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, ARIEL GARCIA CORDERO acted as Chairperson of the meeting and JUAN CARLOS SILVA as Secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes:
"I, the sole director of the Corporation, consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below.

_____ (Signature)
ARIEL GARCIA CORDERO
5. Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

1. The Registered Office of the Corporation currently located at:

2475 SW 140 Court Ocala, FL, 33481

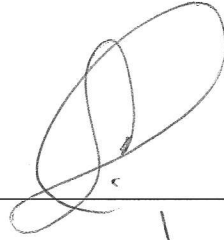
will be changed to:

5751 Greenhouse RD Apt 1331 Katy TX 77449

and the Secretary is instructed to insert a copy of the notice effecting this change in the Corporation's

Registered Office in the Minute Book of the Corporation and to perform any other tasks that may be required by law to facilitate this change.

2. Company will change address only, registered Agent and Florida address remain as Corporation Formation on June 02, 2017.
3. There being no further business to come before the meeting, the meeting was adjourned.
4. Dated in the State of Texas on the 17th day of July, 2017.



____ (Signature)

Secretary Name:

Juan Carlos Silva



____ (Signature)

Chairperson Name:

ARIEL GARCIA CORDERO