

American Logistics International



Regional Center

Immigration through Investment

(The Law)

- ✓ Under section 203(b)(5) of the Immigration and Nationality Act (INA), 8 U.S.C. § 1153(b)(5), 10,000 immigrant visas per year are available to qualified individuals seeking permanent resident status on the basis of their engagement in a new commercial enterprise.
- ✓ Of the 10,000 investor visas (i.e., EB-5 visas) available annually, **3,000** are set aside for those who apply under a program involving an USCIS-designated “Regional Center.”

Immigration through Investment

(Regional Center)

- ✓ Is an entity, organization or agency that has been approved as such by the U.S. Citizenship and Immigration Services
- ✓ Focuses on a specific geographic area within the United States
- ✓ Seeks to promote economic growth through increased export sales, improved regional productivity, creation of new jobs, and increased domestic capital investment

Immigration through Investment

(Alien Investor)

An Alien Investor Must

- ✓ Demonstrate that a "**qualified investment**" is being made in a new commercial enterprise located within an **approved Regional Center**
- ✓ Show, using reasonable methodologies, that 10 or more jobs are actually created either **directly** or **indirectly** by the new commercial enterprise through revenues generated from increased exports, improved regional productivity, job creation, or increased domestic capital investment resulting from the pilot program

Immigration through Investment

(Eligible Individuals)

- ✓ Who establish a new commercial enterprise by Creating, Purchasing or Expanding an existing business
- ✓ Who have invested or who are actively in the process of investing in a new commercial enterprise
- ✓ Whose engagement in a new commercial enterprise will benefit the United States economy

EB-5 Regional Center The Investment Green Card

- ✓ The US government has decided to reward foreigners with a Green Card if they help the US economy by creating new jobs
- ✓ It is referred to as an Investment Green Card, since it is based on making a substantial financial commitment in addition to creating employment in the US.
- ✓ With a Green Card, one may live anywhere in the US, no matter where the investment is made

EB-5 Investment Types

The EB-5 Regional Center Visa provides a smooth path to a green card based on a US investment.

- ✓ The EB-5 visa does not require the applicant to manage the day-to-day affairs of a business
- ✓ One may invest in an existing business, or a new business
- ✓ More than one person may invest in the same business
- ✓ The EB-5 investor may be a minority owner of the business

EB-5 Investment Source

Source of Investment Funds

- ✓ Funds may come from any legal foreign or US source; including gifts, loans, and divorce settlements. Whoever receives the visa must make the investment
- ✓ Borrowed investment funds qualify as long as they are not secured by the assets of the target US business.

Advantages of Regional Center EB-5 versus Individual EB-5

- ✓ No quota waiting list
- ✓ Indirect employment creation
- ✓ No employee headaches
- ✓ Foreign national can travel in and out of the U.S. as often as they like
- ✓ Foreign national can work anywhere in the U.S or not work at all
- ✓ Approval process is generally faster
- ✓ Children of the foreign national can stay in the U.S. and go to U.S. universities and pay the same tuition as a permanent resident
- ✓ No need to know the business

American Logistics Regional Center (ALRC)

- ✓ **American Logistics International, LLC** is the principal in the American Logistics Regional Center. American Logistics primary business is in warehousing, distribution, cargo transportation, port terminal operations and advanced logistics operations.
- ✓ **American Logistics Regional Center** is an approved Regional Center under the EB-5 Immigrant Investor Program. This program is designed to develop six entities under the umbrella of American Logistics International. ALRC will significantly invest in facility improvement, equipment acquisitions, expansion of transportation fleet, improved IT infrastructure, implementation of the Customs Bonded Warehouse and Examination Station facilities.
- ✓ **ALRC** entities will hire the required and anticipated employees and continue the diversification of the services we provide to our current and growing customers.

American Logistics Regional Center (ALRC)

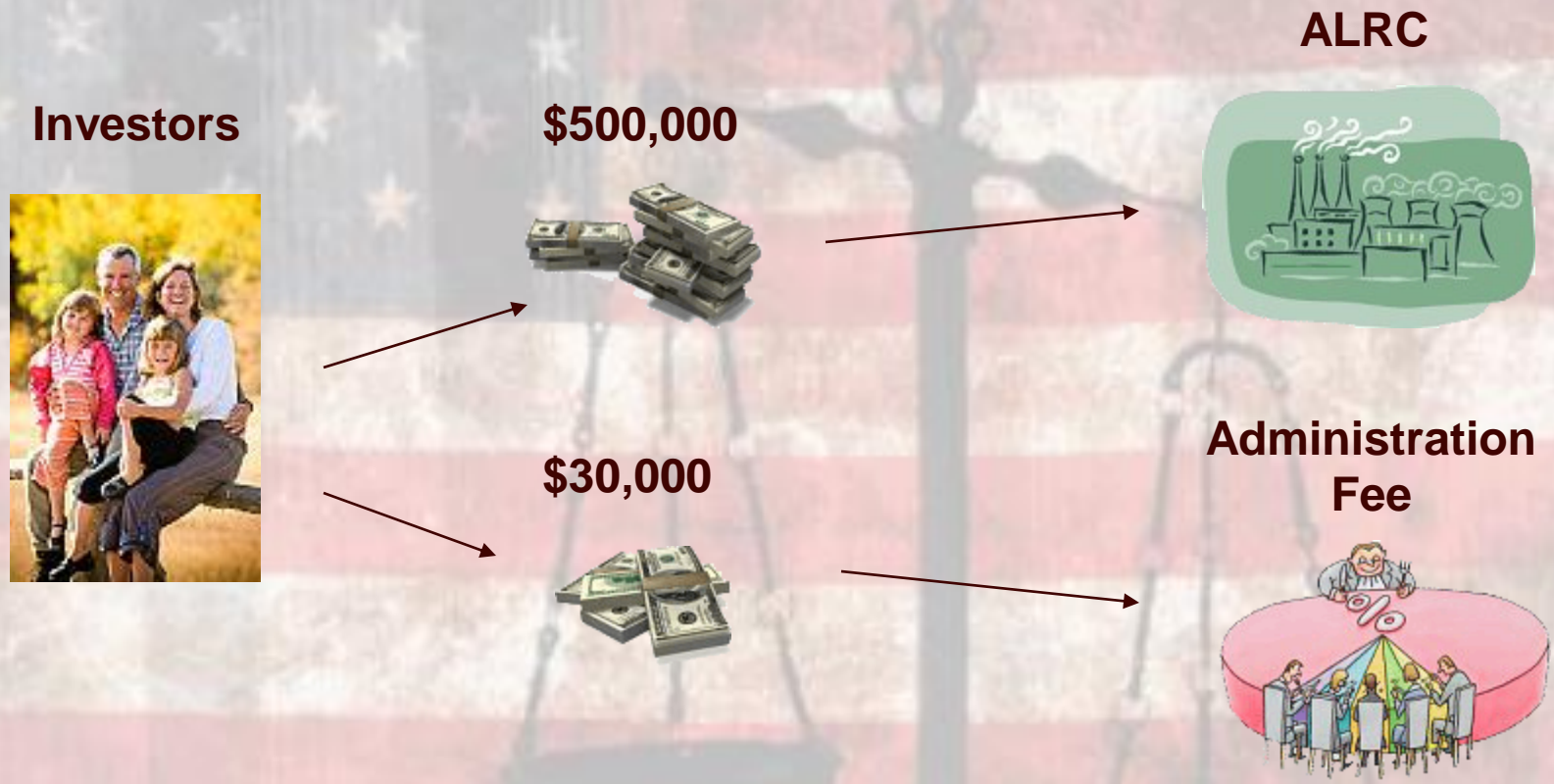
- ✓ Company is led by veteran senior management equipped with the utmost knowledge of the industry, technology, operations management and finance.
- ✓ Company has well defined marketing and customer service goals with highly capable staff to manage specific client requirements, retain current customers and attract new business.
- ✓ Through our global affiliates and partners, American Logistics International has initiated a massive marketing plan to attract and secure it's market share throughout the western US ports.

American Logistics Regional Center

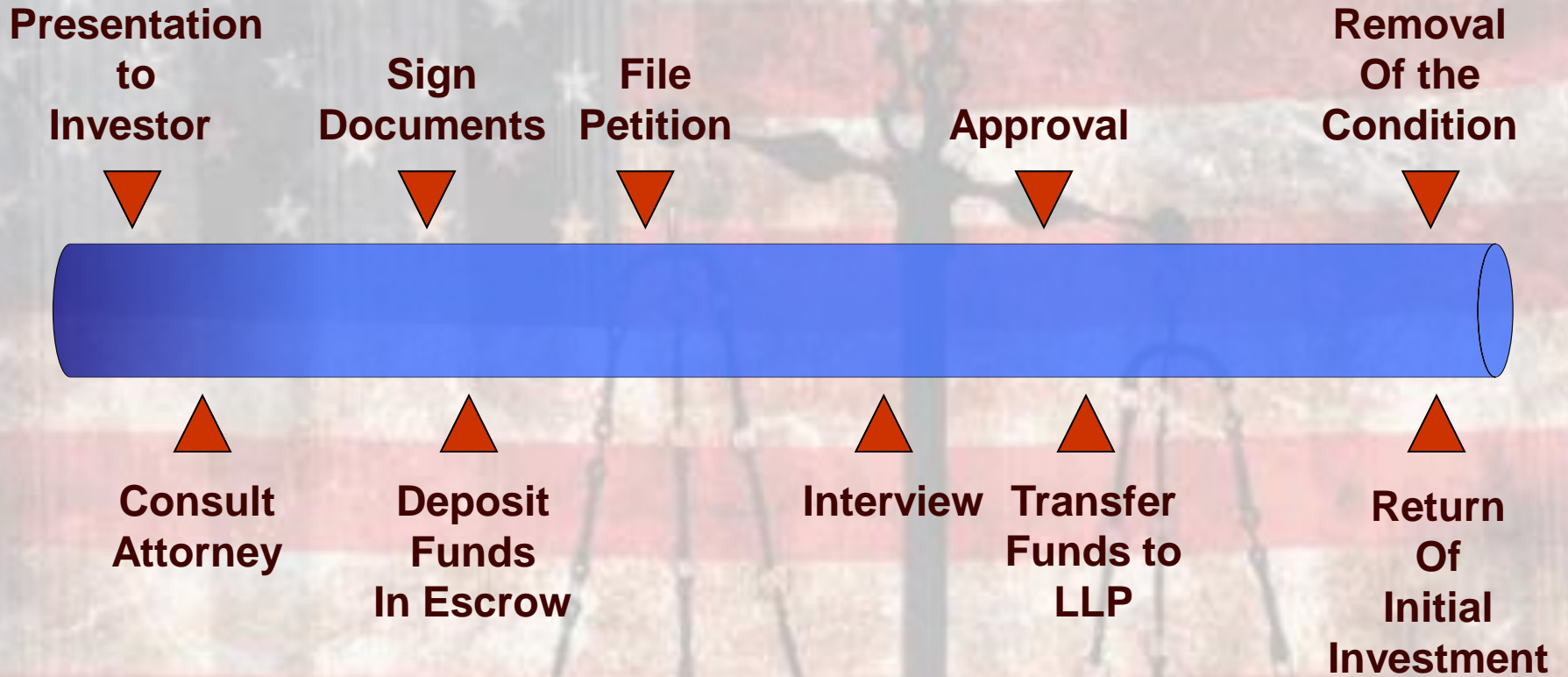
- ✓ 250,000 Square Feet of Warehousing
- ✓ 24 Hours Security Guarded
- ✓ Fleet of 75 Trucks
- ✓ Hazmat Certified
- ✓ 19 Acres Yard Storage
- ✓ Packing and Crating
- ✓ Tri-Axle Chassis
- ✓ Flat Bed Single-Double Drop
- ✓ Heavy Lift Trans-Loading Capability
- ✓ 10 Minutes from Port of Long Beach



What is the amount required to be paid by the investor to the Regional Center?



EB-5 Process



Who Should Invest

- ✓ Any foreign national that wants to become a permanent resident of the United States.
- ✓ Spouse of a U.S. Permanent Resident
- ✓ Parents whom want their children to be able to go to school in the United States but do not want to actively manage or employ people in a business
- ✓ H-1B individuals that have been shut out by the quota
- ✓ Retired individuals wanting to live in the United States
- ✓ Investors from non-treaty countries

Frequently asked questions

Does the investor pay into an escrow account?

- ✓ Yes, \$530,000 to be deposited into the escrow account upon executing the documents which will be transferred to the LLP account upon petition approval.
- ✓ If the petition is denied, the original investment amount will be refunded back to the investor.

What form of partnership is the investor getting into? LLC, LLP or other?

- ✓ Investor will be a limited partner in a Limited Liability Partnership (LLP) with American Logistics International being as a general partner.

Frequently asked questions

When can an investor leave this partnership?

- ✓ Upon approval of the petition filed by the investor to remove the condition of the EB-5 visa program, the initial investment is returned.

What is the duration of the engagement?

- ✓ The required minimum investment term in the partnership is 3 years from the petition approval date.

Frequently asked questions

Why should I invest in American Logistics Regional Center?

- ✓ **As an existing operating entity, American Logistics International is involved in one of the most important element of global trade. Logistics services such as Transportation, Warehousing and Distribution is at the core of the trade industry and is always in high demand.**
- ✓ **Real Estate and Stock Market volatility does not have a major impact on the logistic industry which has been proven itself as a lucrative and growing industry in the past 4 decades.**



American Logistics Regional Center

**Gateway to the
United States of America**