

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027196

Entity Name: OTS GLOBAL LOGISTICS (MIA), INC.

Current Principal Place of Business:

3500 N.W. 115 AVENUE
MIAMI, FL 33178

Current Mailing Address:

3500 N.W. 115 AVENUE
MIAMI, FL 33178 US

FEI Number: 42-1578929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCK, ROBERT W
5730 SW 74TH STREET
SUITE 700
MIAMI, FL 33143 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 VP
Name BUEDO, GABRIEL
Address 3500 N.W. 115 AVENUE
City-State-Zip: DORAL FL 33178

Title P
Name CREZEE, JOHANNES
Address 3500 N.W. 115 AVENUE
City-State-Zip: DORAL FL 33178

Title EXEC. VP
Name BIJL, DIRK
Address 3500 N.W. 115 AVENUE
City-State-Zip: DORAL FL 33178

Title T
Name BENEN, REMCO
Address 3500 N.W. 115 AVENUE
City-State-Zip: DORAL FL 33178

Title S
Name VAN DEN ENDE, DANNY
Address 3500 N.W. 15 AVENUE
City-State-Zip: DORAL FL 33178

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: GABRIEL BUEDO

VICE PRESIDENT

02/23/2018

Electronic Signature of Signing Officer/Director Detail

Date