

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105509

Entity Name: S.I. LOGISTICS, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180 US

FEI Number: 26-3798948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADIVI, ORI ESQ
20533 BISCAYNE BLVD
SUITE 784
MIAMI, FL 33180 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 S
Name LEVITZ, ROBERT
Address 20533 BISCAYNE BLVD
SUITE 784
City-State-Zip: MIAMI FL 33180

Title P
Name CAPUANO, SAMUEL
Address 20533 BISCAYNE BLVD, SUITE 784
City-State-Zip: MIAMI FL 33180

Title VP
Name ADIVI, ORI ESQ
Address 20533 BISCAYNE BLVD, SUITE 784
City-State-Zip: MIAMI FL 33180

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: SAMUEL CAPUANO

PRESIDENT

02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date