

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015932

Entity Name: BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3400 MCINTOSH ROAD
BLDG F, BAY#7, 12, 13
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P. O. BOX 460789
FORT LAUDERDALE, FL 33346

FEI Number: 27-2002080

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENDES, CAMYLA G
3400 MCINTOSH ROAD
BLDG F, BAY#7, 12, 13
FT. LAUDERDALE, FL 33316 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: CAMYLA G MENDES

03/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name REDER, DALE
Address 25 FAIRWAY DRIVE
City-State-Zip: NOVATO CA 94949

Title STD
Name BOLTHOUSE, TODD
Address 38 MODOC PLACE
City-State-Zip: NOVATO CA 94947

Title D
Name BOLTHOUSE, CAROLINE
Address 30 LORING AVENUE
City-State-Zip: MILL VALLEY CA 94941

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: TODD BOLTHOUSE

SECRETARY

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date