

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000101635

**Entity Name:** MERIANI LOGISTICS INC

**Current Principal Place of Business:**

5130 SW 40TH AVE  
6B  
FT LAUDERDALE, FL 33314

**Current Mailing Address:**

5130 SW 40TH AVE  
6B  
FT LAUDERDALE, FL 33314 US

**FEI Number:** 45-3938536

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLAYTON, IAN S  
5130 SW 40TH AVE  
6B  
FT LAUDERDALE, FL 33314 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            PRES  
Name            CLAYTON, IAN S  
Address        5130 SW 40TH AVE APT 6B  
City-State-Zip: FT LAUDERDALE FL 33314

Title            TREA  
Name            CLAYTON, MERCIA  
Address        5130 SW 40TH AVE APT 6B  
City-State-Zip: FT LAUDERDALE FL 33314

*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:** IAN CLAYTON

**PRESIDENT**

**01/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date