2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107394

Entity Name: ALL LOGISTICS GROUP, INC.

Current Principal Place of Business:

7001 NW 84 AVENUE MIAMI. FL 33166

Current Mailing Address:

7001 NW 84 AVENUE MIAMI, FL 33166 US

FEI Number: 45-4125147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARA, RUBEN G 7001 NW 84 AVE MIAMI, FL 33166 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

FILED Mar 13, 2025

Secretary of State

3608723698CC

Officer/Director Detail:

Title D Title D

 Name
 LARA, VICTOR E
 Name
 LARA, JUAN J

 Address
 7001 NW 84 AVE
 Address
 7001 NW 84 AVE

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title D Title PSTD

 Name
 LARA, HECTOR G
 Name
 LARA, RUBEN G.

 Address
 7001 NW 84 AVE
 Address
 7001 NW 84 AVENUE

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

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: RUBEN G. LARA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/13/2025 Date