

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034940

Entity Name: HQ LOGISTICS, INC.

Current Principal Place of Business:

2400 NW 93RD AVE
DORAL, FL 33172

Current Mailing Address:

2400 NW 93RD AVE
DORAL, FL 33172 US

FEI Number: 45-5077079

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CIPOLLA, CELSO
2400 NW 93RD AVE
DORAL, FL 33172 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: CELSO CIPOLLA

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CIPOLLA, CELSO
Address 2400 NW 93RD AVE
City-State-Zip: DORAL FL 33172

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: CELSO CIPOLLA

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date