

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037342

Entity Name: LOGISTICS WAREHOUSE GROUP, INC.

Current Principal Place of Business:

8015 NW 29 ST
MIAMI, FL 33122

Current Mailing Address:

8109 NW 29 ST
MIAMI, FL 33122 US

FEI Number: 45-5101682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ DE LA ROCHA, DANIEL CPA
290 NW 165 ST
MEZZANINE 100
MIAMI, FL 33169 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 P
Name ALEMAN, DIOSDADO J
Address 8111 NW 29 ST
City-State-Zip: MIAMI FL 33122

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: DIOSDADO J ALEMAN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date