

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089126

Entity Name: ROMAX LOGISTICS, INC

Current Principal Place of Business:

7343 NW 79 TER
MEDLEY, FL 33166

Current Mailing Address:

7343 NW 79 TER
MEDLEY, FL 33166 US

FEI Number: 46-4012774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name FLORES, MAXIMINO
Address 7275 NE 5 AVE
City-State-Zip: MIAMI FL 33138

Title VP
Name FLORES, RODRIGO
Address 7343 NW 79 TER
City-State-Zip: MEDLEY 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: MAXIMINO FLORES

PRESIDENT

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date