

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000089126

Entity Name: ROMAX LOGISTICS, INC

Current Principal Place of Business:

861 NE 72 TERRACE
MIAMI, FL 33138

Current Mailing Address:

861 NE 72 TERRACE
MIAMI, FL 33138

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 PSTVP/SOLE DIRECTOR
Name FLORES, MAXIMINO
Address 861 NE 72 TERRACE
City-State-Zip: MIAMI FL 33138

Title DIRECTOR/VICE PRESIDENT
Name HOGAN, DAVID J
Address 861 NE 72 TERRACE
City-State-Zip: MIAMI FL 33138

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

12/03/2014

Electronic Signature of Signing Officer/Director Detail

Date