

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000026771

Entity Name: ODIN EXPEDITED LOGISTICS, INC.

Current Principal Place of Business:

398 E. DANIA BEACH BLVD, SUITE 162
DANIA BEACH, FL 33004

Current Mailing Address:

398 E. DANIA BEACH BLVD, SUITE 162
DANIA BEACH, FL 33004 US

FEI Number: 46-5224842

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL 32313 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 D, P
Name BARROS, LEONARDO
Address 700 SW 108TH AVE #105
City-State-Zip: PEMBROKE PINES FL 33025

Title VP
Name MEJIA COLLAZO, MITCHELL
Address 10 EDGEWATER DR
14E
City-State-Zip: CORAL GABLES FL 33133

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: LEONARDO BARROS

PRESIDENT

03/28/2015

Electronic Signature of Signing Officer/Director Detail

Date