2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064006

Entity Name: LOGIC LOGIS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE,

SUITE 900 MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE,

SUITE 900

MIAMI, FL 33126 US

FEI Number: 47-1487148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2607 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: MICHELLE DISBROW 02/11/2020

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2020

Secretary of State

8223321868CC

Officer/Director Detail:

Title DIRECTOR, MANAGING DIRECTOR Title DIRECTOR

Name KRUG, MARK Name MOLINS, ARTHUR

Address JETTAINER AMERICAS INC. Address LUFTHANSA GROUP

DFW CARGO CENTER 1, 1639 W 23RD 1640 HEMPSTEAD TURNPIKE

ST SUITE 394 City-State-Zip: EAST MEADOW NY 11554

City-State-Zip: DWF AIRPORT TX 75261

Title DIRECTOR, CHAIRMAN
Name KOHNEN, ALEXANDER

Address GUTENBERGSTRASSE 6

63263

City-State-Zip: NEU-ISENBURG, GERMANY

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: ARTHUR MOLINS DIRECTOR 02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date