

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077473

Entity Name: ALLEGIANT AUTO LOGISTICS INC

Current Principal Place of Business:

1301 WALNUT TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

67 WEST ST
4TH FLOOR UNIT C9
BROOKLYN, NY 11122 US

FEI Number: 47-1788205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARNERI, MATTHEW V
1301 WALNUT TERRACE
BOCA RATON, FL 33486 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 GUARNERI, MATTHEW V
Address 241 CLIFTON PLACE #2
City-State-Zip: BROOKLYN NY 11216

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: MATTHEW GUARNERI

P

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date