

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000100078

Entity Name: CGD LOGISTIC INC

Current Principal Place of Business:

8333 NW 53RD STREET
SUITE 435
DORAL, FL 33166

FILED
Jul 15, 2015
Secretary of State
CC8868547295

Current Mailing Address:

8333 NW 53RD STREET
SUITE 435
DORAL, FL 33166 US

FEI Number: 37-1776169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO LAW, LLC
20900 NE 30TH AVENUE
STE. 716
AVENTURA, FL 33180 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	Title	MGR
Name	ROMERO, CARLOS	Name	ROMERO, MARIA G
Address	8333 NW 53RD STREET SUITE 435	Address	8333 NW 53RD STREET SUITE 435
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166
Title	TREASURER		
Name	ROMERO SANCHEZ, GARY N		
Address	8333 NW 53RD STREET SUITE 435		
City-State-Zip:	DORAL 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: CARLOS ROMERO

P

07/15/2015

Electronic Signature of Signing Officer/Director Detail

Date