2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000100078

Entity Name: CGD LOGISTIC INC

Current Principal Place of Business:

8333 NW 53RD STREET SUITE 435

DORAL, FL 33166

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. 723 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: POLIANA RIVERO 02/10/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title MGR

ROMERO, CARLOS Name Name ROMERO, MARIA G

8333 NW 53RD STREET 8333 NW 53RD STREET Address Address SUITE 435

SUITE 435

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title **TREASURER**

Name ROMERO SANCHEZ, GARY N

8333 NW 53RD STREET Address

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: MARIA G. ROMERO

FILED Feb 10, 2016

Secretary of State

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