

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000013766

Entity Name: FORWARD AIR LOGISTICS, CORP.

Current Principal Place of Business:

12992 NW 42 AVE.
126
OPA-LOCKA, FL 33054

Current Mailing Address:

12992 NW 42 AVE.
126
OPA-LOCKA, FL 33054

FEI Number: 27-2992494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOFRIO BAQUERIZO, LUIS E
12992 NW 42 AVE
126
OPA-LOCKA, FL 33054 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 RIOFRIO BAQUERIZO, LUIS E
Address 12992 NW 42 AVE. STE. 126
City-State-Zip: OPA-LOCKA FL 33054

Title VP
Name MIRANDA ALARCON, EMMA P
Address 12992 NW 42 AVE STE.126
City-State-Zip: OPA-LOCKA FL 33054

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: LUIS E RIOFRIO BAQUERIZO

P

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date