2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000082846

Entity Name: LOGISTICS HUB GROUP INC.

Current Principal Place of Business:

8005 NW 80TH ST STE 1 MIAMI, FL 33166

Current Mailing Address:

8005 NW 80TH ST STE 1 MIAMI, FL 33166

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATHIS, BRIAN K 515 E LAS OLAS BLVD STE 120 FT LAUDERDALE, FL 33301 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

FILED Jan 30, 2020

Secretary of State

2685715246CC

Officer/Director Detail:

Title F

Name AMADOR , KENNETH
Address 8005 NW 80TH ST
City-State-Zip: MIAMI 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: KENNETH AMADOR

PRESIDENT

01/30/2020