

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000082846

**Entity Name:** LOGISTICS HUB GROUP INC.

**Current Principal Place of Business:**

1300 W SAM HOUSTON PKWY S.  
SUITE 100 #267  
HOUSTON, TX 77042

**Current Mailing Address:**

1300 W SAM HOUSTON PKWY S.  
SUITE 100 #267  
HOUSTON, TX 77042 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MATHIS, BRIAN K  
515 E LAS OLAS BLVD  
SUITE 120  
FORT 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:** BRIAN K MATHIS

01/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GO HUB GROUP HOLDING CORP  
Address 1300 W SAM HOUSTON PKWY S.  
SUITE 100 #267  
City-State-Zip: HOUSTON TX 77042

*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:** GO HUB GROUP HOLDING CORP

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01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date