

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000254

FILED
Apr 27, 2021
Secretary of State
8042323502CC

Entity Name: SIMPLEX TRANSPORTATION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7500 NW 52ND ST
STE 100
MIAMI, FL 33166

Current Mailing Address:

7500 NW 52ND ST
STE 100
MIAMI, FL 33166 US

FEI Number: 83-3261284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, RIGOBERTO
7500 NW 52ND ST
STE 100
MIAMI, FL 33166 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: RIGOBERTO DIAZ

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIAZ, RIGOBERTO
Address 7500 NW 52ND ST
STE 100
City-State-Zip: MIAMI FL 33166

Title VP
Name SALADRIGAS, CARLOS JR.
Address 7500 NW 52ND ST
STE 100
City-State-Zip: MIAMI 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: RIGOBERTO DIAZ

P

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date