2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000036657

Entity Name: DEFI LOGISTICS INC.

Current Principal Place of Business:

4268 GARDENWOOD CIRCLE GRANT VALKARIA, FL 32949

Current Mailing Address:

4268 GARDENWOOD CIRCLE GRANT VALKARIA. FL 32949 US

FEI Number: 85-0924099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWRENCE, DAVID D 285 SARATOGA BLVD. EAST WEST PALM BEACH, FL 33411 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 25, 2023

Secretary of State

0938510260CC

Officer/Director Detail:

Title F

Name LAWRENCE, DAVID D

Address 4268 GARDENWOOD CIRCLE City-State-Zip: GRANT VALKARIA FL 32949

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: DAVID D LAWRENCE

PRESIDENT

01/25/2023