

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000036657

**Entity Name:** DEFI LOGISTICS INC.

**Current Principal Place of Business:**

285 SARATOGA BLVD. EAST  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

285 SARATOGA BLVD. EAST  
WEST PALM BEACH, FL 33411 UN

**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

**Officer/Director Detail :**

Title P  
Name LAWRENCE, DAVID D  
Address 285 SARATOGA BLVD. EAST  
City-State-Zip: WEST PALM BEACH FL 33411

Title VP  
Name LAWRENCE, CALED A  
Address 285 SARATOGA BLVD. EAST  
City-State-Zip: WEST PALM BEACH FL 33411

*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**

**01/28/2021**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date