

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000062988

**Entity Name:** AFS LOGISTICS USA, CORP.

**Current Principal Place of Business:**

8267 NW 66TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

8267 NW 66TH STREET  
MIAMI, FL 33166 US

**FEI Number:** 85-2604307

**Certificate of Status Desired:** Yes

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

GRANENA CIURANA, JUAN  
8267 NW 66TH STREET  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title P  
Name FERNANDEZ DE SOLA, JOSE  
Address 6345 SEAGRAPE CIR.  
City-State-Zip: MARGATE FL 33063

Title VP  
Name GRANENA CIURANA, JUAN  
Address 6345 SEAGRAPE CIR.  
City-State-Zip: MARGATE FL 33063

*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:** JUAN GRANENA CIURANA

**GENERAL MANAGER**

**01/24/2023**

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

\_\_\_\_\_ Date