

2022 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

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date