

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000068291

Entity Name: 3PL SOLUTIONS INC.

Current Principal Place of Business:

1300 S BISCAYNE POINT RD
MIAMI BEACH, FL 33141

Current Mailing Address:

1300 S BISCAYNE POINT RD
MIAMI BEACH, FL 33141

FEI Number: 27-1668392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MATTHEW
1300 S BISCAYNE POINT RD
MIAMI BEACH, FL 33141 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 CEO
Name COHEN, MATTHEW
Address 1300 S BISCAYNE POINT RD
City-State-Zip: MIAMI BEACH FL 33141

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: MATTHEW COHEN

CEO

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date