2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000078707

Entity Name: THE LORD LOGISTICS CORP

Current Principal Place of Business:

8321 NW 191 LANE MIAMI LAKES, FL 33015

Current Mailing Address:

8321 NW 191 LANE MIAMI LAKES, FL 33015

FEI Number: 85-3498845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, YEISON E 8321 NW 191 LANE MIAMI LAKES, FL 33015 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 Apr 07, 2022

Secretary of State

5724591121CC

Officer/Director Detail:

Title P Title VP

Name RODRIGUEZ, YEISON E Name NINO, LUZ A

Address 8321 NW 191 LANE Address 8321 NW 191 LANE

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: MIAMI LAKES FL 33015

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: LUZ A NINO VP 04/07/2022