2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000019841

Entity Name: EXCLUSIVE FREIGHT SOLUTIONS INC

Current Principal Place of Business:

19333 NW 48TH AVE MIAMI GARDENS. FL 33055

Current Mailing Address:

19333 NW 48TH AVE

MIAMI GARDENS. FL 33055 US

FEI Number: 86-2412244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCISCO JAVIER LUACES 19333 NW 48TH AVE MIAMI GARDENS, FL 33055 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 Jan 27, 2022

Secretary of State

0314043195CC

Officer/Director Detail:

Title P Title VP

Name GUTIERREZ, BRIAN Name LUACES , FRANCISCO JAVIER

Address 210 W 68 ST Address 19333 NW 48TH AVE

APT 101

City-State-Zip: MIAMI GARDENS FL 33055

City-State-Zip: HIALEAH FL 33014

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: FRANCISCO JAVIER LUACES

VICE PRESIDENT

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date