

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000055384

Entity Name: B & D LOGISTICS OF USA, INC.

Current Principal Place of Business:

2800 WEST OAKLAND PARK
SUITE #209B
OAKLAND PARK, FL 33311

Current Mailing Address:

2800 WEST OAKLAND PARK
SUITE #209B
OAKLAND PARK, FL 33311 US

FEI Number: 88-3211818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAIN, CHARLES B
2800 WEST OAKLAND PARK
SUITE 209B
OAKLAND PARK, FL 33311 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,S
Name BAIN, CHARLES B
Address 2011 WEST ATLANTIC BLVD - APT 306
City-State-Zip: POMPANO BEACH FL 33069

Title VP,T
Name DAZILE, SERGE R
Address 2800 WEST OAKLAND PARK BLVD - SUITE 209B
City-State-Zip: OAKLAND PARK FL 33311

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: CHARLES BAIN

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date