2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000069109

Entity Name: COOLEN LOGISTICS, INC.

Current Principal Place of Business:

13721 SW 106 STREET MIAMI, FL 33186

Current Mailing Address:

13721 SW 106 STREET MIAMI, FL 33186 US

FEI Number: 82-2989936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEN, LINDA 13721 SW 106 STREET MIAMI, FL 33186 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 06, 2024

Secretary of State

3810922694CC

Officer/Director Detail:

Title P Title VP

NameCOOLEN, LINDANameCOOLEN, ALEXANDERAddress13721 SW 106 STREETAddress13721 SW 106 STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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.

Electronic Signature of Signing Officer/Director Detail