2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013245

Entity Name: INTERLINK LOGISTICS AND MANAGEMENT, INC.

FILED Mar 09, 2021 **Secretary of State** 9556447965CC

Current Principal Place of Business:

12395 SW 130TH ST SUITE 100

MIAMI, FL 33186-6207

Current Mailing Address:

12395 SW 130TH ST SUITE 100

MIAMI, FL 33186-6207 US

FEI Number: 65-0985530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANATO, JOAO E 12395 SW 130TH ST SUITE 100

MIAMI, FL 33186-6207 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: JOAO E GRANATO 03/09/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

LOPEZ, PAULO Name Name GRANATO, JOAO E Address

12395 SW 130TH ST 12395 SW 130TH ST Address SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33186-6207 City-State-Zip: MIAMI FL 33186-6207

Title **EXECUTIVE SECRETARY**

Name BOLSON, PAULO 12395 SW 130TH ST Address

SUITE 100

City-State-Zip: MIAMI FL 33186-6207

SIGNATURE: JOAO E GRANATO

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.