2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000144222

Entity Name: CPS LOGISTICS LLC

Current Principal Place of Business:

2200 NW 129TH AVENUE

108

DORAL, FL 33182

Current Mailing Address:

2200 NW 129TH AVENUE 108 DORAL, FL 33182 US

FEI Number: 90-1025834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANFORD ENTITY MANAGEMENT LLC 2655 S. LE JEUNE ROAD PH1-E MIAMI, FL 33134 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: RALF F HEYER 04/26/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name CPS INTERNATIONAL INC
Address 2200 NW 129TH AVENUE

108

City-State-Zip: DORAL FL 33182

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CPS INTERNATIONAL INC

Dat

FILED Apr 26, 2022

Secretary of State

8295208114CC

Date

04/26/2022