

2021 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: Yes

Name and Address of Current Registered Agent:

VAN DOOSSELAERE, ALAIN
1800 SW 1ST AVE
306
MIAMI, FL 33129 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

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.

SIGNATURE: CPS INTERNATIONAL INC

MANAGER

02/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date