2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000217676

Entity Name: PACIFIC LOGISTIC USA, LLC

Current Principal Place of Business:

7878 NW 46 STREET MIAMI. FL 33166

Current Mailing Address:

9703 N NEW RIVER CANAL RD UNIT 102 PLANTATION, FL 33324 US

FEI Number: 81-4887989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MOONEY LAW FIRM, LLC 1911 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 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

OFICINA 401

FILED Apr 14, 2021

Secretary of State

2849374587CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER

Name SCHOETT, FADIA Name DEL PIELAGO, MARIA JOSE

Address 9703 N NEW RIVER CANAL RD Address ENCOMENDEROS 231

UNIT 102

City-State-Zip: PLANTATION FL 33324 City-State-Zip: LAS CONDES SANTIAGO

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: FADIA SCHOETT MANAGER 04/14/2021