2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000287608

Entity Name: MADEK LOGISTICS LLC

Current Principal Place of Business:

3901 NW 79TH AVE SUITE 245 #975

MIAMI, FL 33166

Current Mailing Address:

3901 NW 79TH AVE SUITE 245 #975 MIAMI. FL 33166 US

FEI Number: 30-1218683 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

Authorized Person(s) Detail :

Title AMBR Title AMBR

Name KHLIEVNA, MARIIA Name VAN DIEST, ROBERT

Address 3901 NW 79TH AVE SUITE 245 #975 Address 3901 NW 79TH AVE SUITE 245 #975

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title AMBR

Name GIACONA, PIETRO

Address 3901 NW 79TH AVE SUITE 245 #975

City-State-Zip: MIAMI FL 33166

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: MARIIA KHLIEVNA AMBR

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2020

FILED Feb 28, 2020

Secretary of State

0637333157CC

Date

Date