

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001219

Entity Name: SHARE LOGISTICS INC.

Current Principal Place of Business:

3500 NW 115TH AVE
DORAL, FL 33178

FILED
Mar 16, 2017
Secretary of State
CC4459405371

Current Mailing Address:

3500 NW 115TH AVE
DORAL, FL 33178 US

FEI Number: 81-0690903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENEN, REMCO
3500 NW 115TH AVE
DORAL, FL 33178 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

Officer/Director Detail :

Title PRESIDENT
Name CREZEE, JOHANNES
Address 3500 NW 115TH AVE
City-State-Zip: DORAL FL 33178

Title EXECUTIVE VICE PRESIDENT
Name BIJL, DIRK
Address 3500 NW 115TH AVE
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name VAN DEN ENDE, DANNY
Address 3500 NW 115TH AVE
City-State-Zip: DORAL FL 33178

Title TREASURER
Name BENEN, REMCO
Address 3500 NW 115TH AVE
City-State-Zip: DORAL FL 33178

Title VP
Name BUEDO, GABRIEL
Address 3500 NW 115TH AVENUE
City-State-Zip: DORAL FL 33178

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.

SIGNATURE: REMCO BENEN

TREASURER

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date