2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005296

Entity Name: ID LOGISTICS US, INC.

Current Principal Place of Business:

2007 GANDY BOULEVARD NORTH

SUITE 1210

ST. PETERSBURG, FL 33702

Current Mailing Address:

2007 GANDY BOULEVARD NORTH SUITE 1210

ST. PETERSBURG, FL 33702 US

FEI Number: 84-3556741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: LINDSAY PLUMMER 01/06/2022

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2022

Secretary of State

6772601547CC

Officer/Director Detail:

Title CP Title VCS

Name HEMAR, ERIC Name SATIN, CHRISTOPHE

Address 160 RUE DE GRENELLE Address QUARTER LE GRAND CAMP

City-State-Zip: PARIS 75007 AL City-State-Zip: CABRIERES D'AVIGNON 84220 AL

TitleDTTitleMANAGING DIRECTORNamePEROT, YANNNamePARRAMORE, WILLIAMAddress85 CHEMIN DES CRUYESAddress2007 GANDY BLVD N

SUITE 1210

City-State-Zip: AIX EN PROVENCE 13090 AL

City-State-Zip: ST PETERSBURG FL 33702

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.