

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003385

**Entity Name:** OPTIMAL US LOGISTICS, INC.**Current Principal Place of Business:**4600 140 AVE N  
SUITE 180  
CLEARWATER, FL 33762**Current Mailing Address:**4600 140 AVE N  
SUITE 180  
CLEARWATER, FL 33762 US**FEI Number:** 36-4852728**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EXPORTACTION, LLC  
4600 140TH AVE N. #180  
CLEARWATER, FL 33762 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	DPS
Name	LATHAM, DANIEL
Address	4500 140 AVE N STE 101
City-State-Zip:	CLEARWATER FL 33762

Title	MANAGER
Name	NEWELL, WILHAM
Address	4500 140 AVENUE N SUITE 117
City-State-Zip:	CLEARWATER FL 33762

Title	MANAGER
Name	POPE, GRAHAM
Address	4500 140 AVENUE N SUITE 117
City-State-Zip:	CLEARWATER FL 33762

Title	MGR
Name	SINCLAIR, YAHIMA
Address	4600 140TH AVE N. #180
City-State-Zip:	CLEARWATER FL 33762

*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: DANIEL LATHAM****MGR****04/14/2021**

Electronic Signature of Signing Officer/Director Detail

Date