2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003189

Entity Name: LOGISTICS PLUS, INC.

Current Principal Place of Business:

1406 PEACH ST. ERIE. PA 16501

Current Mailing Address:

1406 PEACH ST. ERIE, PA 16501

FEI Number: 16-1570188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2023

Secretary of State

4880613302CC

Officer/Director Detail:

 Title
 PRESIDENT, CEO, DIRECTOR
 Title
 TREASURER

 Name
 BERLIN, JAMES R
 Name
 JIA, LENA

Address 1406 PEACH ST. Address 1406 PEACH ST.

City-State-Zip: ERIE PA 16501 City-State-Zip: ERIE PA 16501

Title SECRETARY Title VP

NamePIGNATARO, RAFAEL FNameADAMS, PEG N.Address1406 PEACH ST.Address1406 PEACH ST.City-State-Zip:ERIE PA 16501City-State-Zip:ERIE PA 16501

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: BERLIN, JAMES R

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/11/2023

Date