

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35999

Entity Name: KELLY GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

9901 NW 106TH ST
SUITE 18
MIAMI, FL 33178

Current Mailing Address:

P.O. BOX 522367
MIAMI, FL 33152 US

FEI Number: 65-0170412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE ESQ.
1430 SOUTH DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 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: LISSETTE ORTIZ

05/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name DE LARA, HUMBERTO
Address 7521 SW 116 STREET
City-State-Zip: MIAMI FL 33156

Title S D
Name BURCET, TOMAS A.
Address 6760 GLENEAGLE DR
City-State-Zip: MIAMI LAKES FL 33014

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: ERIC DE LARA

CONTROLLER

05/28/2019

Electronic Signature of Signing Officer/Director Detail

Date