2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081462

Entity Name: MIAMI WAREHOUSE LOGISTICS, INC.

Current Principal Place of Business:

6175 NW 153RD ST STE 304

SUITE 304

MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153RD ST STE 304 SUITE 304 MIAMI LAKES, FL 33014 US

FEI Number: 54-2107784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLDOS, ALEXIS 6175 NW 153RD ST STE 304 SUITE 304 MIAMI LAKES, FL 33014 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 Feb 09, 2024

Secretary of State

1381710103CC

Officer/Director Detail:

Title F

Name ROLDOS, ALEXIS

Address 6175 NW 153RD ST STE 304

SUITE 304

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: ALEXIS ROLDOS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/09/2024