

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081462

Entity Name: MIAMI WAREHOUSE LOGISTICS, INC.

Current Principal Place of Business:

10800 N.W. 97TH ST., STE. 100
SUITE 101
MIAMI, FL 33178

Current Mailing Address:

10800 N.W. 97TH ST., STE. 100
SUITE 101
MIAMI, FL 33178

FEI Number: 54-2107784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLDOS, ALEXIS
10800 NW 97TH STREET
SUITE 101
MIAMI, FL 33178 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 P
Name ROLDOS, ALEXIS
Address 10800 NW 97TH STREET
SUITE 101
City-State-Zip: MIAMI FL 33027

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

P

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date