2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081070

Entity Name: ORIENTAL LOGISTICS MIAMI INC.

Current Principal Place of Business:

3037 NW 82ND AVENUE DORAL, FL 33122

Current Mailing Address:

3037 NW 82ND AVENUE DORAL, FL 33122 US

FEI Number: 20-1169719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, ANLY 3037 NW 82ND AVENUE DORAL, FL 33122 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 18, 2015

Secretary of State

CC8445951682

Officer/Director Detail:

Title P Title VP

Name WONG, SAM Name LIU, ANLY

Address 175-41, 148TH ROAD Address 3037 NW 82ND AVENUE

City-State-Zip: JAMAICA NY 11434 City-State-Zip: DORAL FL 33122

Title S

Name RAMSOOMAIR, NATASHA

Address 175-41 148TH ROAD
City-State-Zip: JAMAICA NY 11434

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: ANLY LIU VP 02/18/2015