2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007250

Entity Name: LYD LOGISTICS, INC.

Current Principal Place of Business:

8991 NW 115TH ST

HIALEAH GARDENS, FL 33018

Current Mailing Address:

8991 NW 115TH ST

HIALEAH GARDENS. FL 33018 US

FEI Number: 26-4106080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, LUIS O 8991 NW 115TH ST HIALEAH GARDENS, FL 33018 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 Apr 11, 2022

Secretary of State

3750900508CC

Officer/Director Detail:

Title

Name HERRERA, LUIS O Address 8991 NW 115TH ST

City-State-Zip: HIALEAH GARDENS FL 33018

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: LUIS O HERRERA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2022

Date