

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019450

Entity Name: CI LOGISTICS CORP.

Current Principal Place of Business:

22861 SW 114TH PATH
MIAMI, FL 33170

Current Mailing Address:

22861 SW 114TH PATH
MIAMI, FL 33170 US

FEI Number: 27-2051823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSFRAN, CARLOS H
22861 SW 114TH PATH
MIAMI, FL 33170 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 | DPS | Title | VPT |
| Name | INSFRAN, CARLOS H | Name | BOSCH, LILIANA C |
| Address | 22861 SW 114TH PATH | Address | 22861 SW 114TH PATH |
| City-State-Zip: | MIAMI FL 33170 | City-State-Zip: | MIAMI FL 33170 |

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: CARLOS INSFRAN

DPS

04/30/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date