2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101635

Entity Name: MERIANI LOGISTICS INC

Current Principal Place of Business:

5130 SW 40TH AVE

6B

FT LAUDERDALE, FL 33314

Current Mailing Address:

5130 SW 40TH AVE

6B

FT LAUDERDALE, FL 33314 US

FEI Number: 45-3938536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAYTON, IAN S 5130 SW 40TH AVE

6B

FT LAUDERDALE, FL 33314 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 Jan 04, 2022

Secretary of State

6618878706CC

Officer/Director Detail:

Title PRES Title TREA

Name CLAYTON, IAN S Name CLAYTON, MERCIA

Address 5130 SW 40TH AVE APT 6B Address 5130 SW 40TH AVE APT 6B City-State-Zip: FT LAUDERDALE FL 33314 City-State-Zip: FT LAUDERDALE FL 33314

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.