

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083003

Entity Name: CARMEL LOGISTICS, INC.

Current Principal Place of Business:

2550 N W 72ND AVE.
115
MIAMI, FL 33122

Current Mailing Address:

2550 N W 72ND AVE.
115
MIAMI, FL 33122

FEI Number: 46-1096494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, LEOPOLDO
2550 N W 72ND AVE.
115
MIAMI, 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

Officer/Director Detail :

Title PRESIDENT.
Name HERNANDEZ, LEOPOLDO
Address 2550 N W 72ND AVE., #115
City-State-Zip: MIAMI FL 33122

Title VICEPRESIDENT
Name HERNANDEZ, MARIA LUISA
Address 2550 N W 72ND AVE.
 115
City-State-Zip: MIAMI FL 33122

Title VICEPRESIDENT
Name AVILA, PAULA
Address 2550 N W 72ND AVE.
 115
City-State-Zip: MIAMI FL 33122

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: LEOPOLDO HERNANDEZ

PRESIDENT

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date