

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083003

Entity Name: CARMEL LOGISTICS, INC.

Current Principal Place of Business:

3042 NW 73 RD. STREET
SUITE # 2 3042 NW 73 RD. STREET, SUITE # 2
MIAMI, FL 33147

Current Mailing Address:

3042 NW 73 RD. STREET
SUITE # 2 3042 NW 73 RD. STREET, SUITE # 2
MIAMI, FL 33147 US

FEI Number: 46-1096494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, LEOPOLDO
3042 NW 73 RD. STREET
SUITE # 2 3042 NW 73 RD. STREET, SUITE # 2
MIAMI, FL 33147 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 3042 NW 73 RD. STREET
 SUITE # 2 3042 NW 73 RD. STREET,
 SUITE # 2
City-State-Zip: MIAMI FL 33147

Title VP, SECRETARY
Name AVILA, PAULA
Address 3042 NW 73 RD. STREET
 SUITE # 2 3042 NW 73 RD. STREET,
 SUITE # 2
City-State-Zip: MIAMI FL 33147

Title VP
Name HERNANDEZ, JUANITA
Address 3042 NW 73 RD. STREET
 SUITE # 2 3042 NW 73 RD. STREET,
 SUITE # 2
City-State-Zip: MIAMI FL 33147

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

04/08/2025

Electronic Signature of Signing Officer/Director Detail

Date