2023 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

FILED Apr 19, 2023

Secretary of State

7349475587CC

Officer/Director Detail:

Title **PRESIDENT** Title VP, SECRETARY HERNANDEZ, LEOPOLDO Name Name AVILA, PAULA

3042 NW 73 RD. STREET 3042 NW 73 RD. STREET Address Address

SUITE # 2 3042 NW 73 RD. STREET, SUITE # 2 3042 NW 73 RD. STREET,

SUITE #2 SUITE #2

MIAMI FL 33147 MIAMI FL 33147 City-State-Zip: City-State-Zip:

VΡ Title

HERNANDEZ, JUANITA Name 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.

Electronic Signature of Signing Officer/Director Detail