2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050049

Entity Name: MILAGROS LOGISTICS AND SOLUTIONS, INC.

FILED Mar 10, 2020 **Secretary of State** 6052299239CC

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD SUITE TS-1 A/K/A CUT-1 NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BOULEVARD SUITE TS-1 A/K/A CUT-1 NORTH MIAMI, FL 33181 US

FEI Number: 38-3936206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD., SUITE 1225 CORAL GABLES, FL 33134 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 Title

DIBATTISTA, PIETRO FLORES, LESLIE C Name Name

Address 13499 BISCAYNE BOULEVARD Address 13499 BISCAYNE BOULEVARD SUITE TS-1 A/K/A CUT-1

SUITE TS-1 A/K/A CUT-1

NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 City-State-Zip: City-State-Zip:

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

SIGNATURE: PIETRO DIBATTISTA

DIRECTOR

03/10/2020