

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064313

Entity Name: DAD LOGISTICS CORP

Current Principal Place of Business:

628 NW 13TH ST
26
BOCA RATON, FL 33486

Current Mailing Address:

628 NW 13TH ST
26
BOCA RATON, FL 33486 US

FEI Number: 47-4599996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFAUS MARTINEZ, NELIDA
628 NW 13TH ST
26
BOCA RATON, FL 33486 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 P
Name FERNANDEZ ACOSTA, MIGUEL
ANGEL
Address 628 NW 13TH ST
City-State-Zip: BOCA RATON FL 33486

Title VP
Name DEFAUS MARTINEZ, NELIDA
Address 628 NW 13TH ST
City-State-Zip: BOCA RATON FL 33486

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: NELIDA DEFAUS MARTINEZ

VICE-PRESIDENT

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date