2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000084427

Entity Name: O & O LOGISTICS CORP

Current Principal Place of Business:

7170 PROMENADE DRIVE A302

BOCA RATON, FL 33433

Current Mailing Address:

7170 PROMENADE DRIVE A302

BOCA RATON, FL 33433 US

FEI Number: 47-5314915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, MARK 7170 PROMENADE DRIVE A302 BOCA RATON, FL 33433 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 Mar 17, 2017

Secretary of State

CC6103702266

Officer/Director Detail:

Title PVST Title PVST

Name OBADIA, ROBERT Name COHEN, OREL

Address 7170 PROMENADE DRIVE APT 302 Address 3535 SOUTH OCEAN DR APT 2101

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: HOLLYWOOD FL 33019

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: ROBERT OBADIA PRESIDENT 03/17/2017