2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000006369

Entity Name: FAIRWAYS LOGISTICS USA INC.

Current Principal Place of Business:

221 MAJORCA AVENUE, SUITE 201 CORAL GABLES, FL 33134

Current Mailing Address:

221 MAJORCA AVENUE, SUITE 201 CORAL GABLES, FL 33134 US

FEI Number: 81-1840455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MED ACCOUNTING SERVICES, LLC 4468 DOGWOOD CIRCLE WESTON, FL 33331 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 May 01, 2019

Secretary of State

1427976263CC

Officer/Director Detail:

Title PD Title TS

Name BALLESTEROS, MELISSA Name DIAZ, MARIA

Address 221 MAJORCA AVENUE, SUITE 201 Address 221 MAJORCA AVENUE, SUITE 201

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MELISSA BALLESTEROS

PRESIDENT

05/01/2019