

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000015218

Entity Name: XPERIAN LOGISTIC GROUP CO.

Current Principal Place of Business:

9966 NW 32 ST
MIAMI, FL 33172

Current Mailing Address:

9966 NW 32 ST
MIAMI, FL 33172 US

FEI Number: 81-1596443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 N.W. 36 ST., STE. 407
VIRGINIA GARDENS, FL 33166 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 BOHORQUEZ MENDOZA, LILIANA A
Address 6355 N.W. 36 ST., STE. 407
City-State-Zip: VIRGINIA GARDENS FL 33166

Title VP
Name GAITAN RAMIREZ, MARITZA X
Address 6355 NW 36 ST
STE 407
City-State-Zip: VIRGINIA GARDENS FL 33166

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: LILIANA A BOHORQUEZ MENDOZA

P

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date