

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000000342

Entity Name: S2G LOGISTICS INC.**Current Principal Place of Business:**12960 NW 15TH STREET
SUITE 100
MIAMI, FL 33182**Current Mailing Address:**15 PRODUCTION ROAD
BRAMPTON, ONTARIO L6T 4N8 CA**FEI Number:** 81-4828349**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE, SUITE 400
TAMPA, FL 33602 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	DIRECTOR AND TREASURER
Name	BOCK, OLIVER
Address	15 PRODUCTION ROAD
City-State-Zip:	BRAMPTON ONTARIO L6T 4N8

Title	DIRECTOR AND PRESIDENT
Name	CHEVALIER, GABRIELLE
Address	15 PRODUCTION ROAD
City-State-Zip:	BRAMPTON ONTARIO L6T 4N8

Title	SECRETARY
Name	GONSALVES, JASON
Address	15 PRODUCTION ROAD
City-State-Zip:	BRAMPTON ONTARIO L6T 4N8

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: JASON GONSALVES

GLOBAL CFO

01/28/2023

Electronic Signature of Signing Officer/Director Detail

Date