

2024 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: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NRAI CHRISTINE O CONNOR

03/04/2024

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

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date