

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000101868

Entity Name: LOGISTICS ONE INC.

Current Principal Place of Business:

8606 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8606 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 82-4028687

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AZZINI, DINA
8606 NW 66TH STREET
MIAMI, 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 PARTAPSINGH, JUNIOR
Address 8606 NW 66TH STREET
City-State-Zip: MIAMI FL 33166

Title VP
Name JOKHOO, HEMA
Address 8606 NW 66TH STREET
City-State-Zip: MIAMI FL 33166

Title S
Name AZZINI, DINA
Address 8606 NW 66TH STREET
City-State-Zip: MIAMI 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: DINA AZZINI

SECRETARY

05/20/2019

Electronic Signature of Signing Officer/Director Detail

Date