2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000007545

Entity Name: RUCK USA LOGISTICS CORP

Current Principal Place of Business:

10235 SERENE MEADOW DRIVE NORTH

BOCA RATON, FL 33428

Current Mailing Address:

10235 SERENE MEADOW DRIVE NORTH BOCA RATON. FL 33428 US

FEI Number: 82-4168689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUCAGLIA, HEBERTY D 10235 SERENE MEADOW DRIVE NORTH BOCA RATON, FL 33428 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: HEBERTY D RUCAGLIA 02/26/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

RUCAGLIA, MARIA JANEIDE B Name RUCAGLIA, HEBERTY D Name

10235 SERENE MEADOW DRIVE Address 10235 SERENE MEADOW DR N Address

NORTH

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

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: HEBERTY DOS SANTOS RUCAGLIA

MR

02/26/2024

FILED Feb 26, 2024

Secretary of State

3793766936CC

Date