2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020974

Entity Name: SCANWELL LOGISTICS (MIA) INC.

Current Principal Place of Business:

7500 NW 25TH STREET SUITE 255 MIAMI, FL 33122 FILED
Jan 16, 2020
Secretary of State
5386115836CC

Current Mailing Address:

2455 ARTHUR AVENUE

ELK GROVE VILLAGE, IL 60007-6016 US

FEI Number: 65-0651131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameHASSAN, ADRIANNameLIN, GINO

Address 108 W WALNUT ST Address 108 W WALNUT ST

STE 223 SUITE 223

City-State-Zip: GARDENA CA 90248 City-State-Zip: GARDENA CA 90248

TitleSENIOR VICE PRESIDENTTitleSECRETARYNameCHANG, CHASNameCHANG, CHASAddress2455 ARTHUR AVEAddress2455 ARTHUR AVE

City-State-Zip: ELK GROVE VILLAGE IL 60007-6016 City-State-Zip: ELK GROVE VILLAGE IL 60007-6016

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: CHAS CHANG SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/16/2020