

2017 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

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 :

Title	DIRECTOR
Name	HASSAN, ADRIAN
Address	615 N NASH ST STE 202
City-State-Zip:	EL SEGUNDO CA 90245
Title	SENIOR VICE PRESIDENT
Name	CHANG, CHAS
Address	2455 ARTHUR AVE
City-State-Zip:	ELK GROVE VILLAGE IL 60007-6016

Title	PRESIDENT
Name	LIN, GINO
Address	615 N. NASH ST. SUITE 202
City-State-Zip:	EL SEGUNDO CA 90245
Title	SECRETARY
Name	CHANG, CHAS
Address	2455 ARTHUR AVE
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

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date