2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04186

Entity Name: MIAMI FREIGHT & SHIPPING COMPANY

Current Principal Place of Business:

10125 N.W. 116TH WAY, STE 6 MEDLEY, FL 33178

Current Mailing Address:

10125 N.W. 116TH WAY, STE 6 MEDLEY, FL 33178

FEI Number: 59-1679158 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES LLC 110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134 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: LOUIS STINSON, JR. 04/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PD Title Title D

JOHNSTON, CHARLES H Name Name JOHNSTON, DAVID

Address C/O 10125 NW 116 WAY, SUITE 6 Address C/O 10125 NW 116 WAY, SUITE 6

MEDLEY FL 33178 City-State-Zip: City-State-Zip: MEDLEY FL 33178

Title Title

Name STINSON, LOUIS JR Name KENNEDY, MARJORY

Address 110 MERRICK WAY Address C/O 10125 NW 116 WAY, SUITE 6

SUITE 3A MEDLEY FL 33178

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title VΡ

Name KEENE, JULIANA

Address C/O 10125 NW 116 WAY, SUITE 6

City-State-Zip: MEDLEY FL 33178

SIGNATURE: JULIANA KEENE

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.

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/11/2019

Date

FILED Apr 11, 2019

Secretary of State

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