2023 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. 02/02/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title DIRECTOR

Name JOHNSTON, CHARLES H Name HALL, JEFFREY

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

City-State-Zip: MEDLEY FL 33178

City-State-Zip: STONY HILL ST. ANDREW

Title SECRETARY, TREASURER Title VP

Name STINSON, LOUIS JR

Name KEENE, JULIANA

Address 110 MERRICK WAY SUITE 3A Address C/O 10125 NW 116 WAY, SUITE 6

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MEDLEY FL 33178

Title DIRECTOR

Name BUCKLAND, ALAN Address 95 STATION ROAD

LLANISHEN

City-State-Zip: CARDIFF CF14 5UU

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: JULIANA KEENE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/02/2023 Date

FILED Feb 02, 2023

Secretary of State

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