2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000344354

Entity Name: EMPRESS LOGISTICS LLC

Current Principal Place of Business:

3901 NW 79TH AVE, STE 245 #2504

MIAMI, FL 33166

Current Mailing Address:

3901 NW 79TH AVE, STE 245 #2504 MIAMI. FL 33166 US

FEI Number: 85-3861731 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

FILED Feb 27, 2023

Secretary of State

5853544184CC

Authorized Person(s) Detail:

Title CEO Title AMBR

 Name
 RUMPHS, TENIECIA
 Name
 MITCHELL, TERIEC

 Address
 3901 NW 79TH AVE, STE 245 #2504
 Address
 11941 SW 200 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33177

Title AMBR Title AMBR

Name OWENS, TERESA Name OWENS, TEVAUN

Address 1860 NW 42ND TERRACE, APT. D105 Address 1860 NW 42ND TERRACE, APT. D105

City-State-Zip: LAUDERHILL FL 33313 City-State-Zip: LAUDERHILL FL 33313

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.