

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000386633

Entity Name: POWER LOGISTICS USA LLC

Current Principal Place of Business:

8620 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

8620 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 87-2506828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABALLERO, LISETH M MRS
9777 NW 46TH TERRACE
111
DORAL, FL 33178 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

Authorized Person(s) Detail :

Title MGR
Name DIAZ PAOLILLI , LUIS E MR.
Address 9337 W 33RD WAY
City-State-Zip: HIALEAH FL 33018

Title MG
Name BLANCO DE DIAZ, PARTICIA A MS.
Address 9337 W 33RD WAY
City-State-Zip: HIALEAH FL 33018

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.

SIGNATURE: DIAZ PAOLILLI LUIS E

MANAGER

03/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date