2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004397

Entity Name: IMI MATERIAL HANDLING LOGISTICS INC.

Current Principal Place of Business:

561 KEYSTONE AVE STE 850 RENO, NV 89503

Current Mailing Address:

561 KEYSTONE AVE STE 850 RENO, NV 89503

FEI Number: 26-1945162

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

| Title | CEO | Title | PRESIDENT |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | CUTTELL, DIANA | Name | ASSEER, RUDI |
| Address | 561 KEYSTONE AVE, STE 850 | Address | 561 KEYSTONE AVE STE 850 |
| City-State-Zip: | RENO NV 89503 | City-State-Zip: | RENO NV 89503 |
| Title | CONTROLLER | Title Name | OPERATIONS MANAGER |
| Name | YAKUBOV, RAV | | SPECIALE, JOHN |
| Address | 561 KEYSTONE AVE STE 850 | Address | 561 KEYSTONE AVE |
| City-State-Zip: | RENO NV 89503 | City-State-Zip: | STE 850 RENO NV 89503 |

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: RAV YAKUBOV

CONTROLLER

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date