2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001219

Entity Name: SHARE LOGISTICS INC.

Current Principal Place of Business:

2070 NW 79TH AVE DORAL, FL 33122

Current Mailing Address:

2070 NW 79TH AVE DORAL, FL 33122 US

FEI Number: 81-0690903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENEN, REMCO 2070 NW 79TH AVENUE DORAL, FL 33122 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 PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name CREZEE, JOHANNES Name BIJL, DIRK

Address 2070 NW 79TH AVENUE Address 2070 NW 79TH AVENUE

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title SECRETARY Title TREASURER

Name VAN DEN ENDE, DANNY Name BENEN, REMCO

Address 2070 NW 79TH AVENUE Address 2070 NW 79TH AVENUE

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title VP

Name BUEDO, GABRIEL

Address 2070 NW 79TH AVENUE

City-State-Zip: DORAL FL 33122

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: REMCO BENEN TREASURER 02/01/2021

FILED Feb 01, 2021

Secretary of State

5986774720CC

Date