

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001219

Entity Name: SHARE LOGISTICS INC.

Current Principal Place of Business:

8840 NW 18TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

8840 NW 18TH TERRACE
MIAMI, FL 33172 US

FEI Number: 81-0690903

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENEN, REMCO
8840 NW 18TH TERRACE
MIAMI, FL 33172 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

Officer/Director Detail :

Title PRESIDENT
Name BIERENBROODSPOT, TRISTAN
Address 8840 NW 18TH TERRACE
City-State-Zip: MIAMI FL 33172

Title EXECUTIVE VICE PRESIDENT
Name BIJL, DIRK
Address 8840 NW 18TH TERRACE
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name VAN DEN ENDE, DANNY
Address 8840 NW 18TH TERRACE
City-State-Zip: MIAMI FL 33172

Title TREASURER
Name BENEN, REMCO
Address 8840 NW 18TH TERRACE
City-State-Zip: MIAMI FL 33172

Title VP
Name BARDINET, SEBASTIAN
Address 8840 NW 18TH TERRACE
City-State-Zip: MIAMI FL 33172

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

03/25/2025

Electronic Signature of Signing Officer/Director Detail

Date