

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000004011

Entity Name: PORT LOGISTICS GROUP, INC.

Current Principal Place of Business:

11690 NW 105 STREET
MIAMI, FL 33178

Current Mailing Address:

11690 NW 105 STREET
MIAMI, FL 33178 US

FEI Number: 20-8457827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	CFO	Title	PRESIDENT
Name	DIEZ, JOHN J.	Name	SENSING, J. STEVEN
Address	11690 NW 105 STREET	Address	11690 NW 105 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	ASSISTANT TREASURER	Title	SECRETARY, DIRECTOR
Name	KEYS, DEANNA	Name	FATOVIC, ROBERT D.
Address	11690 NW 105 STREET	Address	11690 NW 105 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	TREASURER	Title	ASSISTANT SECRETARY
Name	SUSIK, W. DANIEL	Name	BEILIN, DAVID M.
Address	11690 NW 105 STREET	Address	11690 NW 105 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	DIRECTOR	Title	DIRECTOR
Name	SANCHEZ, ROBERT E.	Name	DIEZ, JOHN J.
Address	11690 NW 105 STREET	Address	11690 NW 105 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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: ROBERT D. FATOVIC

SECRETARY

05/05/2022

Electronic Signature of Signing Officer/Director Detail

Date