Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0988536 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: S2G LOGISTICS INC.

Company ID: 0988536
State of origin: Florida

Formation date: 6/16/2017 12:00:00 AM Date filed: 2/12/2019 1:54:00 PM

Fee: \$15.00

Principal Office

3200 NW 67TH AVENUE, BUILDINGS 2, SUITE 200 MIAMI, FL 33122

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President GABRIELLE CHEVALIER Secretary GABRIELLE CHEVALIER OLIVER BOCK OLIVER BOCK OLIVER BOCK OLIVER BOCK OLIVER BOCK 15 Production Road, Brampton, Ontario L6T 4N8 Canada 15 Production Road, Brampton, Ontario L6T 4N8 Canada

Directors

Director GABRIELLE CHEVALIER 15 Production Road, Brampton, Ontario L6T 4N8 Canada Director OLIVER BOCK 15 Production Road, Brampton, Ontario L6T 4N8 Canada

County: Jefferson Business size: Small

Business type: Services, Not Elsewhere Classified

Signatures

Signature JASON GONSALVES

Title Global CFO