

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004533

Entity Name: ELITE LOGISTIC SERVICES, INC.

Current Principal Place of Business:

1315 N. NORTH BRANCH ST.
SUITE G
CHICAGO, IL 60642

Current Mailing Address:

1315 N. NORTH BRANCH ST.
SUITE G
CHICAGO, IL 60642 US

FEI Number: 27-2438252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name COLE, GARY H
Address 1315 N. NORTH BRANCH ST.
 SUITE G
City-State-Zip: CHICAGO IL 60642

Title SECRETARY, DIRECTOR, VP
Name COLE, ANDREW
Address 1315 N. NORTH BRANCH ST.
 SUITE G
City-State-Zip: CHICAGO IL 60642

Title TREASURER, DIRECTOR
Name RIGAS, JR., THEODORE
Address 1315 N. NORTH BRANCH ST.
 SUITE G
City-State-Zip: CHICAGO IL 60642

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: GARY H COLE

PRESIDENT

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date