2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025492

Entity Name: TGLA LOGISTICS SERVICES, INC

Current Principal Place of Business:

10301 NW 108TH AVE SUITE 2

MIAMI, FL 33178

Current Mailing Address:

10301 NW 108TH AVE SUITE 2

MIAMI, FL 33178

FEI Number: 82-1029501 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAENZ, DANIEL 10301 NW 108TH AVE SUITE 2 MIAMI, FL 33178 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

FILED Apr 30, 2021

Secretary of State

5946292861CC

Officer/Director Detail:

Title P Title MGR

Name SAENZ, DANIEL Name DIAZ, WILFRAN

Address 10301 NW 108TH AVE, SUITE 2 Address 10301 NW 108TH AVE, SUITE 2

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.