2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000052611

Entity Name: TLA LOGISTICS, CORP.

Current Principal Place of Business:

2100 NW 129TH AVE SUITE 104 MIAMI, FL 33182 FILED
Jan 18, 2022
Secretary of State
3452603505CC

Current Mailing Address:

2100 NW 129TH AVE 104

MIAMI, FL 33182 US

FEI Number: 32-0536211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TLA LOGISTICS CORP 2100 NW 129TH AVE 104 MIAMI, FL 33182 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: LUIS CANTUARIAS 01/18/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title P Title S

Name GURDIAN BOND, JUAN ANDRES Name GURDIAN BOND, ALBERTO

Address 2100 PONCE DE LEON BLVD Address 2100 PONCE DE LEON BLVD

STE 740 STE 740

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title T Title COO

Name UMANA ULLOA, ERIC GERARDO Name PRIETO, ONYLL SR.

Address 2100 PONCE DE LEON BLVD Address 2100 NW 129TH AVE

STE 740 SUITE 104

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33182

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.