## 2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000052611

Entity Name: TLA LOGISTICS, CORP.

**Current Principal Place of Business:** 

10832 NW 27TH STREET DORAL, FL 33172

**Current Mailing Address:** 

10832 NW 27TH STREET DORAL, FL 33172 US

FEI Number: 32-0536211 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

STE 740

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 02, 2018

**Secretary of State** 

CC5666250372

Officer/Director Detail:

Title Title S

**GURDIAN BOND, JUAN ANDRES** GURDIAN BOND, ALBERTO Name Name 2100 PONCE DE LEON BLVD Address Address 2100 PONCE DE LEON BLVD

STE 740

SUITE 740

COO

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

Title Title COO

Name UMANA ULLOA, ERIC GERARDO Name CANTUARIAS, LUIS ANTONIO

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

**STE 740** 

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

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: LUIS CANTUARIAS

Electronic Signature of Signing Officer/Director Detail

04/02/2018

Date