2019 FLORIDA PROFIT CORPORATION 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:

TLA LOGISTICS CORP 10832 NW 27TH STREET MIAMI, FL 33172 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 02/11/2019

Electronic Signature of Registered Agent

Date

Date

FILED Feb 11, 2019

Secretary of State

5328735454CC

Officer/Director Detail:

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

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

Title T Title COO

Name UMANA ULLOA, ERIC GERARDO Name CANTUARIAS, LUIS ANTONIO

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

SUITE 740

STE 740

City-State-Zip: 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 COO 02/11/2019