

2021 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

Current Mailing Address:

2100 NW 129TH AVE
104
MIAMI, FL 33182 US

FEI Number: 32-0536211

Certificate of Status Desired: Yes

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

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GURDIAN BOND, JUAN ANDRES
Address 2100 PONCE DE LEON BLVD
STE 740
City-State-Zip: CORAL GABLES FL 33134

Title S
Name GURDIAN BOND, ALBERTO
Address 2100 PONCE DE LEON BLVD
STE 740
City-State-Zip: CORAL GABLES FL 33134

Title T
Name UMANA ULLOA, ERIC GERARDO
Address 2100 PONCE DE LEON BLVD
STE 740
City-State-Zip: CORAL GABLES FL 33134

Title COO
Name CANTUARIAS, LUIS ANTONIO
Address 2100 PONCE DE LEON BOULEVARD
SUITE 740
City-State-Zip: CORAL GABLES FL 33134

Title OFFICER
Name PRIETO, ONYLL SR.
Address 2100 NW 129TH AVE
SUITE 104
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.

SIGNATURE: LUIS ANTONIO CANTUARIAS

COO

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date