## 2024 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 Apr 22, 2024 Secretary of State 5759674281CC

## **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:

JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134 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: JOSE M MARTINEZ 04/22/2024

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 % JM MARTINEZ CPA, PA Address % JM MARTINEZ CPA, PA

2600 DOUGLAS ROAD 800 2600 DOUGLAS ROAD 800

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 % JM MARTINEZ CPA, PA Address 2100 NW 129TH AVE

2600 DOUGLAS ROAD 800 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.

SIGNATURE: GURDIAN BOND, JUAN ANDRES PRESIDENT 04/22/2024