2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000052611

Entity Name: TLA LOGISTICS, CORP.

Current Principal Place of Business:

3401B N.W. 72ND AVE. STE LTE 116942 MIAMI, FL 33122

Current Mailing Address:

3401B N.W. 72ND AVE. STE LTE 116942 MIAMI, FL 33122 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC9211058795

Officer/Director Detail:

Title Title S

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

> STE 740 STE 740

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

Title Title COO

CANTUARIAS, LUIS ANTONIO UMANA ULLOA, ERIC GERARDO Name Name

2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BOULEVARD Address Address SUITE 740

STE 740

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

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.