

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000052611

**FILED  
Mar 19, 2020  
Secretary of State  
6614713290CC**

**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

03/19/2020

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

*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

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date