2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000002654

Entity Name: TRANSCONTINENTAL LOGISTICS USA, CORP

Current Principal Place of Business:

2025 NW 102ND AVE DORAL, FL 33172

Current Mailing Address:

19210 SW 30TH ST MIRAMAR, FL 33029

FEI Number: 84-4298991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENTES, ANGEL D 3320 SW 87TH AVE MIAMI, FL 33165 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 Apr 28, 2021

Secretary of State

9507871572CC

Officer/Director Detail:

Title P Title VP

NameFUENTES, ANGEL DNameSCATTOLINI, JULIANAddress2025 NW 102ND AVEAddress2025 NW 102ND AVECity-State-Zip:DORAL FL 33172City-State-Zip:DORAL FL 33172

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: ANGEL D FUENTES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2021

Date