

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000070074

Entity Name: TU CAMION EN USA GROUP, INC.

Current Principal Place of Business:

25 SW 9TH ST
SUITE 401
MIAMI, FL 33130

Current Mailing Address:

25 SW 9TH ST
SUITE 401
MIAMI, FL 33130 US

FEI Number: 32-0701587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONS BUSINESS & TAX CENTERS, INC.
5551 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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

Officer/Director Detail :

Title P
Name VERGARA, DIEGO ANTONIO
Address 25 SW 9TH ST
SUITE 401
City-State-Zip: MIAMI FL 33130

Title VP
Name VERGARA, DIEGO MARCEL
Address 25 SW 9TH ST
SUITE 401
City-State-Zip: MIAMI FL 33130

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: VERGARA, DIEGO ANTONIO

P

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date