

**2024 FLORIDA PROFIT CORPORATION AMENDED 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 CALABRAN GANGAS, EDEL 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

04/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date