

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000070074

Entity Name: TU CAMION EN USA GROUP, INC.

Current Principal Place of Business:

1111 SW 21 AVE
#B9
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1111 SW 21 AVE
#B9
FORT LAUDERDALE, FL 33312 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 CLAVIJO, DIEGO ANTONIO
Address 1111 SW 21 AVE
#B9
City-State-Zip: FORT LAUDERDALE FL 33312

Title VP
Name CALABRAN GANGAS, EDEL MARCEL
Address 1111 SW 21 AVE
#B9
City-State-Zip: FORT LAUDERDALE FL 33312

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 CLAVIJO , DIEGO ANTONIO

P

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date