## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34372

Entity Name: TRAILER BRIDGE, INC.

**Current Principal Place of Business:** 

10405 NEW BERLIN RD EAST JACKSONVILLE, FL 32226

**Current Mailing Address:** 

10405 NEW BERLIN RD EAST JACKSONVILLE, FL 32226 US

FEI Number: 13-3617986 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

SUITE 105

TALLAHASSEE, FL 32301 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: NATHAN COVERDALE 01/30/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title DIRECTOR

Name LUCIANO, MITCH Name GENDAL, STEVEN

Address 10405 NEW BERLIN RD EAST Address 11 MARTINE AVENUE

City-State-Zip: JACKSONVILLE FL 32226

City-State-Zip: WHITE PLAINS NY 10606

Title DIRECTOR

Name KRETSCHMER, DAVID Name THOROGOOD, DANIEL

Address 120 MONUMENT CIRCLE Address 2200 ELLER DRIVE

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR Title TREASURER

Name FONALLEDAS, JAIME Name COVERDALE, NATHAN

Address SERRA ST. #1

ADT 703

Address 10405 NEW BERLIN RD EAST

APT 702 Address 10405 NEW BERLIN RD EAST

Title

**DIRECTOR** 

City-State-Zip: SAN JUAN OC 00907 City-State-Zip: JACKSONVILLE FL 32226

TitleDIRECTORTitleDIRECTORNameLAFLEUR, MICHAELNameWEINS, BRUCEAddress2200 ELLER DRIVEAddress2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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: NATHAN COVERDALE VP OF FINANCE

Electronic Signature of Signing Officer/Director Detail

01/30/2019 Date

FILED Jan 30, 2019

**Secretary of State** 

2195726115CC

Date