

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018471

Entity Name: TCP LOGISTICS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 400
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 400
WESTON, FL 33331 US

FEI Number: 33-1223565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 VELAZQUEZ, ANDRES
Address 2645 EXECUTIVE PARK DRIVE
SUITE 400
City-State-Zip: WESTON FL 33331

Title D
Name VELAZQUEZ CASTRO, MARTIN A
Address 2645 EXECUTIVE PARK DRIVE
SUITE 400
City-State-Zip: WESTON FL 33331

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: ANDRES VELAZQUEZ

PRESIDENT

01/22/2023

Electronic Signature of Signing Officer/Director Detail

Date