

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018471

Entity Name: TCP LOGISTICS, INC.

Current Principal Place of Business:

490 SAWGRASS CORPORATE PKWY., SUITE 200
SUNRISE, FL 33325

Current Mailing Address:

490 SAWGRASS CORPORATE PKWY., SUITE 200
SUNRISE, FL 33325 US

FEI Number: 33-1223565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION CREATION NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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 490 SAWGRASS CORPORATE PKWY.,
SUITE 200
City-State-Zip: SUNRISE FL 33325

Title D
Name VELAZQUEZ CASTRO, MARTIN A
Address 490 SAWGRASS CORPORATE PKWY.,
SUITE 200
City-State-Zip: SUNRISE FL 33325

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date