

**2019 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:**

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        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**

**02/07/2019**

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

\_\_\_\_\_  
Date