

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000353230

**Entity Name:** TIMEX LOGISTICS USA LLC

**Current Principal Place of Business:**

2125 NW 115TH AVE.  
MIAMI, FL 33172

**Current Mailing Address:**

2125 NW 115TH AVE.  
MIAMI, FL 33172 US

**FEI Number:** 32-0698890

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CPI LOGISTICS  
2125 NW 115TH AVE.  
MIAMI, FL 33172 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:** KATHERINE HERNANDEZ

03/27/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MORENO DURAN, ESSAN A  
Address CALLE 17 NO 40B 320  
TORRE 1 APTO 515  
City-State-Zip: MEDELLIN AN 050001

Title MGR  
Name CASTANO FARFAN, JULIETH A  
Address CALLE 17 NO 40B 320  
TORRE 1 APTO 515  
City-State-Zip: MEDELLIN AN 050001

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ESSAN A MORENO DURAN

MANAGER

03/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date