

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002562

Entity Name: TRICONT LOGISTICS, INC.

Current Principal Place of Business:

241 SEVILLA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

241 SEVILLA AVE.
CORAL GABLES, FL 33134

FEI Number: 86-3784684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAITY TOON, ASST. SECT.

02/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name NABULSI, ZIAD
Address 241 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name LE STIR, RONAN
Address 241 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name RODRIGUEZ CALVO, JESUS
Address 241 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name SAVAGE, ROBERT
Address 241 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name SCHURAD, SUSANNE
Address 241 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

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: RONAN LE STIR

TREASURER

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date