2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03038

Entity Name: TAMPA CARGO SAS CORP.

Current Principal Place of Business:

1650 NW 66TH AVE.

BUILDING NUMBER 708 SUITE 206

MIAMI, FL 33126

Current Mailing Address:

1650 NW 66TH AVE.

BUILDING NUMBER 708 SUITE 206

MIAMI, FL 33126 US

FEI Number: 59-1908878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAYA, DIANA 1670 NW 82ND AVE. DORAL, FL 33191 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: DIANA AMAYA 04/28/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title MANAGING DIRECTOR'S DEPUTY Title MANAGING DIRECTOR'S DEPUTY

Name FONSECA, GINA Name CARDENAS, LUISA FERNANDA

Address 1650 NW 66TH AVE. Address 1650 NW 66TH AVE.

BUILDING NUMBER 708 SUITE 206 BUILDING NUMBER 708 SUITE 206

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MANAGING DIRECTOR'S DEPUTY Title DIRECTOR

Name JIMENEZ, MARIA CAMILA Name NUNES ELIAS, DIEGO ABADIO

Address 1650 NW 66TH AVE. Address 1650 NW 66TH AVE.

BUILDING NUMBER 708 SUITE 206 BUILDING NUMBER 708 SUITE 206

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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: GINA FONSECA

MANAGING DIRECTOR'S DEPUTY

04/28/2024

Date

FILED Apr 28, 2024

Secretary of State

4060801868CC