

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006526

Entity Name: PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., INC.

FILED
Apr 29, 2013
Secretary of State
CC3739699930

Current Principal Place of Business:

9705 N.W. 108TH AVENUE
6
MIAMI, FL 33178

Current Mailing Address:

1501 N. MITTEL BOULEVARD SUITE B
ATTN: TAX DEPARTMENT
WOOD DALE, IL 60191

FEI Number: 36-3043555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name SANCHEZ, EMIL R
Address 1501 N. MITTEL BOULEVARD SUITE B
City-State-Zip: WOOD DALE IL 60191

Title CEO
Name RAMBAUD, STEPHANE
Address 1501 N. MITTEL BOULEVARD SUITE B
City-State-Zip: WOOD DALE IL 60191

Title VP
Name METTATAL, RICHARD L
Address 1501 N. MITTEL BOULEVARD SUITE B
City-State-Zip: WOOD DALE IL 60191

Title SECR
Name BUCKLEY, LORI
Address 1501 N. MITTEL BOULEVARD SUITE B
City-State-Zip: WOOD DALE IL 60191

Title PRES
Name WANG, ANDY
Address 1501 N. MITTEL BOULEVARD SUITE B
City-State-Zip: WOOD DALE IL 60191

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: EMIL R. SANCHEZ

CFO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date