

**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