

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006526

FILED
Aug 05, 2008
Secretary of State**Entity Name:** PHOENIX INTERNATIONAL FREIGHT SERVICES, LTD., INC.**Current Principal Place of Business:**5401 COLLINS AVENUE, APT. 1216
MIAMI BEACH, FL 33140**New Principal Place of Business:**8550 NW 17TH STREET, SUITE 110A
DORAL, FL 33126**Current Mailing Address:**712 N CENTRAL AVE
ATTN: FINANCIAL REPORTING
WOOD DALE, IL 60191**New Mailing Address:****FEI Number:** 36-3043555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** CFO () Delete
Name: SANCHEZ, EMIL R
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191**Title:** COB () Delete
Name: MCINERNEY, JAMES WILLIAM
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191**Title:** PD () Delete
Name: RAMBAUD, STEPHANE
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CEO (X) Change () Addition
Name: RAMBAUD, STEPHANE
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191**Title:** VP () Change (X) Addition
Name: METTATAL, RICHARD L
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191**Title:** SECR () Change (X) Addition
Name: BUCKLEY, LORI
Address: 712 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI BUCKLEY

SECR

08/05/2008

Electronic Signature of Signing Officer or Director

Date