

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080695

FILED
Feb 12, 2008
Secretary of State

Entity Name: PAMAR LOGISTIC GROUP SERVICES. INC.

Current Principal Place of Business:

6856 NW 77TH CT
MIAMI, FL 33166

New Principal Place of Business:

9999 NW 89TH AVE
BAYS #18-19
MEDLEY, FL 33178

Current Mailing Address:

6856 NW 77TH CT
MIAMI, FL 33166

New Mailing Address:

9999 NW 89TH AVE
BAYS #18-19
MEDLEY, FL 33178

FEI Number: 65-1130477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENZI, MARICELA
2750 NE 183TH STREET
605
AVENTURA, FL 33326 US

Name and Address of New Registered Agent:

LICENZI, MARICELA VP
2750 NE 183TH STREET
605
AVENTURA, FL 33326 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: MARICELA LICENZI

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICENZI, MARICELA
Address: 2750 NE 183TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: OCHY, BENIGNA
Address: 2315 COLUMBIA
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LICENZI, MARICELA
Address: 2750 NE 183TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: P (X) Change () Addition
Name: OCHY, BENIGNA
Address: 2315 COLUMBIA
City-St-Zip: WESTON, FL 33326

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: MARICELA LICENZI

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date