

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080695

FILED
Sep 22, 2010
Secretary of State

Entity Name: PAMAR LOGISTIC GROUP SERVICES. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 668726
MIAMI, FL 33166

New Mailing Address:

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 VP
2750 NE 183TH STREET
605
AVENTURA, FL 33326 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: VP
Name: LICENZI, MARICELA
Address: 2750 NE 183TH STREET
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: OCHY, BENIGNA
Address: 2315 COLUMBIA
City-St-Zip: WESTON, FL 33326

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: MARICELA LIZENCI

VP

09/22/2010

Electronic Signature of Signing Officer or Director

Date