

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003121

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIER GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

8150 N.W. 21TH STREET
DORAL, FL 33122

New Principal Place of Business:

8150 NW 21TH STREET
DORAL, FL 33122

Current Mailing Address:

8150 N.W. 21TH STREET
DORAL, FL 33122

New Mailing Address:

8150 NW 21TH STREET
DORAL, FL 33122

FEI Number: 60-0001224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, SANTIAGO JR.
15952 S W 15TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ARAGON, SANTIAGO JR.
8150 NW 21ST STREET
DORAL, FL 33122 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: SANTIAGO ARAGON JR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARAGON, SANTIAGO JR.
Address: 15952 S W 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: ARAGON, BERTA
Address: 15952 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAGON, SANTIAGO JR.
Address: 15952 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO ARAGON JR

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04/30/2008

Electronic Signature of Signing Officer or Director

Date