

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064096

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: PANTHER TRUCKING USA INC.

## Current Principal Place of Business:

9770 S. MILITARY TRAIL, SUITE B7  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

3677 23RD AVE SOUTH  
B-102  
LAKE WORTH, FL 33461

## Current Mailing Address:

9770 S. MILITARY TRAIL, SUITE B7  
BOYNTON BEACH, FL 33436

## New Mailing Address:

3677 23RD AVE SOUTH  
B-102  
LAKE WORTH, FL 33461

FEI Number: 26-0579633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ALFREDO  
9770 S. MILITARY TRAIL, SUITE B7  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

HERNANDEZ, ALFREDO  
3677 23RD AVE SOUTH  
B-102  
LAKE WORTH, FL 33436 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: ALFREDO HERNANDEZ

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, ALFREDO  
Address: 9770 S. MILITARY TRAIL, SUITE B7  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, ALFREDO  
Address: 3677 23RD AVE SOUTH, UNIT B-102  
City-St-Zip: LAKE WORTH, FL 33461

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: ALFREDO HERNANDEZ

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date