

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064096

FILED
Jan 10, 2012
Secretary of State

Entity Name: PANTHER TRUCKING USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9770 S. MILITARY TRAIL
B-7
BOYNTON BEACH, FL 33436

Current Mailing Address:

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

New Mailing Address:

9770 S. MILITARY TRAIL
B-7
BOYNTON BEACH, FL 33436

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
3677 23RD AVE SOUTH
B-102
LAKE WORTH, FL 33436 US

Name and Address of New Registered Agent:

HERNANDEZ, ALFREDO
9770 S. MILITARY TRAIL
B-7
BOYNTON BEACH, 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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ALFREDO
Address: 9770 S. MILITARY TRAIL, STE B-7
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALFREDO HERNANDEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date