

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053240

Entity Name: PHIA LOGISTICS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

201 RAQUET CLUB RD
S513
WESTON, 33326

New Principal Place of Business:

16461 BLATT BLVD
201
WESTON, FL 33326

Current Mailing Address:

201 RAQUET CLUB RD
S513
WESTON, 33326

New Mailing Address:

16461 BLATT BLVD
201
WESTON, FL 33326

FEI Number: 27-2914214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSSIO, RAMON A
201 RAQUET CLUB RD
S513
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COSSIO, RAMON A
16461 BLATT BLVD
201
WESTON, 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSSIO, RAMON A
Address: 16461 BLATT BLVD AP 201
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: RAMON COSSIO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date