

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099480

FILED
Feb 07, 2011
Secretary of State

Entity Name: PHANTOM LOGISTICS TRANSPORTATION AND DISTRIBUTION INC

Current Principal Place of Business:

5400 NW 32 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5400 NW 32 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-4225302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, BRANDY
8660 NW 6 LANE APT 216
MIAMI, FL 33126 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: DP
Name: ABREU, BRANDY
Address: 5400 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

Title: DV
Name: DIAZ, ALBA
Address: 5400 NW 32 AVE
City-St-Zip: MIAMI, FL 33142

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: BRANDY ABREU

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date