

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005050

FILED
Feb 26, 2008
Secretary of State

Entity Name: PHOENIX TRANSCONTINENTAL CARGO LOGISTICS, INC.

Current Principal Place of Business:

7974 N.W 66 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8631 N.W 54 ST
MIAMI, FL 33166 US

Current Mailing Address:

7974 N.W 66 TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8631 N.W 54 ST
MIAMI, FL 33166 US

FEI Number: 65-0719878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, SASCHA
7974 N.W 66 TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IBARRA, SASCHA
8361 N.W 54 ST
MIAMI, FL 33166 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: _____

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBARRA, SASCHA
Address: 7974 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBARRA, SASCHA
Address: 8631 N.W 54 ST
City-St-Zip: MIAMI, FL 33166

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: SASCHA IBARRA

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date