

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040484

Entity Name: PANTHER LOGISTICS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8421 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8321 N.W. 90TH STREET
MIAMI, FL 33166

Current Mailing Address:

8421 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

8321 N.W. 90TH STREET
MIAMI, FL 33166

FEI Number: 65-0832644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ORESTE
8421 N.W. 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MACHADO, ORESTE
8321 N.W. 90TH STREET
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: ORESTES MACHADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MACHADO, ORESTE
Address: 8321 N.W. 90TH STREET
City-St-Zip: MIAMI, FL 33166

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: ORESTES MACHADO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date