

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855889

**FILED  
Jan 18, 2018  
Secretary of State  
CC8030512142**

**Entity Name:** PANALPINA (FLORIDA), INC.

**Current Principal Place of Business:**

REGIONAL CENTER AMERICAS  
703 WATERFORD WAY, SUITE 890  
MIAMI, FL 33126

**Current Mailing Address:**

REGIONAL CENTER AMERICAS  
703 WATERFORD WAY, SUITE 890  
MIAMI, FL 33126 US

**FEI Number:** 13-5349950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HERCKSEN, FRANK  
Address        REGIONAL CENTER AMERICAS  
                  703 WATERFORD WAY, SUITE 890  
City-State-Zip: MIAMI FL 33126

Title            SECRETARY, DIRECTOR  
Name            ERNEST , ROBERT J.  
Address        REGIONAL CENTER AMERICAS  
                  703 WATERFORD WAY, SUITE 890  
City-State-Zip: MIAMI FL 33126

Title            TREASURER, DIRECTOR  
Name            HOTZ, ALEXANDER  
Address        REGIONAL CENTER AMERICAS  
                  703 WATERFORD WAY, SUITE 890  
City-State-Zip: MIAMI FL 33126

Title            VP  
Name            WORSLEY, THAYNE  
Address        REGIONAL CENTER AMERICAS  
                  703 WATERFORD WAY, SUITE 890  
City-State-Zip: MIAMI FL 33126

*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: ROBERT J. ERNEST**

**SECRETARY**

**01/18/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date