

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

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

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date