

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855889

Entity Name: PANALPINA (FLORIDA), INC.

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 890
MIAMI, FL 33126

Current Mailing Address:

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	DIRECTOR	Title	VICE PRESIDENT, TREASURER
Name	ANDERSEN, JEN BJORN	Name	JOERGENSEN, JESPER
Address	100 WALNUT AVENUE SUITE 405	Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066	City-State-Zip:	CLARK NJ 07066
Title	PRESIDENT, SECRETARY	Title	DIRECTOR
Name	LARSEN, NIELS	Name	LUND, JENS H.
Address	100 WALNUT AVENUE SUITE 405	Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066	City-State-Zip:	CLARK NJ 07066
Title	DIRECTOR, CHAIRMAN		
Name	TROLLE, CARSTEN		
Address	100 WALNUT AVENUE SUITE 405		
City-State-Zip:	CLARK NJ 07066		

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: JESPER JOERGENSEN

TREASURER

02/08/2020

Electronic Signature of Signing Officer/Director Detail

Date