

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026264

FILED
Apr 30, 2009
Secretary of State

Entity Name: LINK USA, INC.

Current Principal Place of Business:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0693193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICORELLA, MARIA
9012 SUMMIT CENTRE WAY 1-208
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIROMALLI, MARCO P MR
Address: 9012 SUMMIT CENTRE WAY APT 1-208
City-St-Zip: ORLANDO, FL 32810

Title: V () Delete
Name: FRATOCCHI, ASSUNTA MRS
Address: 9012 SUMMIT CENTRE WAY APT 1-208
City-St-Zip: ORLANDO, FL 32810

Title: OM () Delete
Name: FICORELLA, MARIA MS
Address: 9012 SUMMIT CENTRE WAY 1-208
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA FICORELLA

OM

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date