01000037730

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COVER LETTER

TO: Amendment Section Division of Corporations					
· ·					
SUBJECT: WORLD TRADE LINKERS GROUP CO	RP.				
(Name of Corporatio	on)				
DOCUMENT NUMBER: P01000037730					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
DARRYL S. SCHREIBER, ESQUIRE					
(Name of Contact Person)					
	·				
SCHREIBER, SCHREIBER & SCHRE	IBER, P.A.				
(Firm/Company)					
5600 SHERIDAN STREET (Address)					
(
HOLLYWOOD, FL 33021					
(City/State and Zip Co	ode)				
For forther information concerning this matter, please call:					
· · · · · · · · · · · · · · · · ·	·				
DAFRYL S. SCHREIBER at (9)	754) 966-5600 rea Code & Daytime Telephone Number)				
(Name of Contact Person) (A	rea Code & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.					
Mailing Address:	Street Address:				
Mailing Address: Amendment Section	Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section statement of change is submitted for in order to change its regis	a corporation organi		te of FLORIDA		
1. The name of the corporation: WORLD TRADE LINKERS GROUP CORP.					
2. The principal office address: 1040 N.W. 47 AVENUE, PLANTATION, FL 33314					
3. The mailing address (if different):					
4. Date of incorporation/qualification: 4/13/2001 Document number: P01000037730					
5. The name and street address of the Florida Department of State:	e current registered ag	ent and registered office on f	ile with the		
NASIR NASIR					
11060 CAMRO	OON COURT #20	1	OS:		
DAVIE, FL 333	24		ARET		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					
SHAHRIAR S.	HASAN		STAT LORU		
3224 N.W. 84			Dm .		
	(P.O. Box NOT acceptable)				
SUNRISE, FL	33351				
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.					
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.					
SSyamon		SHAHRIAR S. HASAN	•		
(Signature of an officer or director) (Printed or typed name and title)					
I hereby accept the appointment as I further agree to comply with the pofmy duties, and I am familiar will document is being filed merely to recorporation has been notified in with	registered agent and provisions of all statt h and accept the obli- eflect a change in the riting of this change.	l agree to act in this capacit ites relative to the proper an gation of my position as reg registered office address, I	y. id complete performance istered agent. Or, if this hereby confirm that the		
SS Jaman. (Signature of Registered Ager	nt)	5/7/08 (Date)			
If signing on behalf of an entity:	•	,,			
SHAHRIAR S. HASAN (Typed or Printed Name)					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *