2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000053389 Feb 26, 2007 08:00 AM **Secretary of State** 1. Entity Namo PRO-LINK-JAPAN, INC. Principal Place of Business Mailing Address 2401 SW 31ST AVE., BLDG H-4 2401 SW 31ST AVE., H-4 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. YBOUE 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 65-1109435 Not Applicable Country Ζıρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATAMORO, HENRY B 2401 SW 31ST AVE., H-4 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 Zip Codo City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title it applicable (NOTE: Registered Agent eignature required whon reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 11111 HIM ☐ Change Addili ☐ Delete MATAMORO, HENRY B NAME NAME ##00000647639 03/06/07-8##79-023 150.00 2207 PLUNKETT ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY ST-ZIP CITY ST 7/2 Armmin IIILI ☐ Defete HHIE ☐ Change MATAMORO, JANET C NAM NAM 2207 PLUNKETT ST. STREET ADDRESS SHALL ADDRESS HOLLYWOOD FL 33020 CITY SEZIP CMY SL 7IP THE Delete HILL ☐ Change ___ ∆աննա NAM NAME STREET ADDRESS STREET ADDRESS CITY ST RP CHY-St-Z@ Change Addis ☐ Delele HILE NAME MAM STREET ADDRESS SHELLADDRESS City-St 7P CHY SI-7P ☐ Delete ☐ Change IIILE NAMI NAME STREET ADDRESS SIRILI ADDRESS CUY SE-71P CHY-SL-7/P Change | Addition. TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP cory-st ac

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE: Alle

Matoms JANETT MATAMORS

2/22/07

954-894-0235 Devising Phone #