## 2008 FOR PROFIT CORPORATION

## Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000053389** 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 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATAMORO, HENRY B 2401 SW 31ST AVE., H-4 HALLANDALE, FL 33009 IN THIS SPACE 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 or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE F MATAMORO, HENRY B NAME STREET ADDRESS 2207 PLUNKETT ST. CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME MATAMORO, JANET C U000000882685 STREET ADDRESS 2207 PLUNKETT ST. 04/16/08-80050-011 150.00 HOLLYWOOD, FL 33020 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

storm SY O

Daytime Phone #

**FILED**