

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053389

Entity Name: PRO-LINK-JAPAN, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2401 SW 31ST AVE., BLDG H-4
HALLANDALE, FL 33009

Current Mailing Address:

2401 SW 31ST AVE., H-4
HALLANDALE, FL 33009

New Principal Place of Business:

2401 JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009

New Mailing Address:

2401 JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009

FEI Number: 65-1109435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMORO, HENRY B
2401 SW 31ST AVE., H-4
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MATAMORO, HENRY B
2401 JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009 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: HENRY MATAMORO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATAMORO, HENRY B
Address: 2207 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: MATAMORO, JANET C
Address: 2207 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATAMORO, HENRY B
Address: 1610 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: MATAMORO, JANET C
Address: 1610 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: JANETT MATAMORO

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date