

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083364

FILED
Jul 01, 2006
Secretary of State

Entity Name: CREW LINK MANAGEMENT USA INC.

Current Principal Place of Business:

2001 NE 183 ST.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2001 NE 183 ST.
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 43-2022243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIAS, DANILO
2001 NE 183 ST.
N. MIAMI BEACH, FL 33129 US

Name and Address of New Registered Agent:

RUBIAS, DANILO R
2001 NE 183 ST.
N. MIAMI BEACH, FL 33179 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: DANILO R. RUBIAS

07/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIAS, DANILO
Address: 2001 NE 183 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: RUBIAS, EVELYN
Address: 2001 NE 183 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIAS, DANILO R
Address: 2001 NE 183 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Change () Addition
Name: RUBIAS, EVELYN H
Address: 2001 NE 183 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: DANILO R. RUBIAS

PD

07/01/2006

Electronic Signature of Signing Officer or Director

Date