

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083364

Entity Name: CREW LINK MANAGEMENT USA INC.

FILED
Aug 16, 2007
Secretary of State

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

Name and Address of New Registered Agent:

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:

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 R

Address: 2001 NE 183 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: VD () Delete

Name: RUBIAS, EVELYN H

Address: 2001 NE 183 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVELYN H. RUBIAS

VP

08/16/2007

Electronic Signature of Signing Officer or Director

Date