

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145905

Entity Name: INTERLINK GLOBAL, CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1100 NW 163 DRIVE
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 NW 163 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 42-1655043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, STEVE
6205 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KYRIAKIDES, ANASTASIOS
1100 NW 163RD DRIVE
SUITE B-4
MIAMI, FL 33169 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: ANASTASIOS KYRIAKIDES

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARDNER, STEVE M
Address: 1100 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: EVP (X) Delete
Name: SEVERINO, RIVANO
Address: 1100 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: EVP (X) Delete
Name: KENNETH, HOSFELD
Address: 1100 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169 UA

Title: PRES (X) Delete
Name: KYRIAKIDES, A. N PRES
Address: 1100 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KYRIAKIDES, ANASTASIOS
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANASTASIOS KYRIAKIDES

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date