

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094876

FILED
May 02, 2010
Secretary of State

Entity Name: THE US LINK, INC.

Current Principal Place of Business:

15201 SW 143 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15201 SW 143 ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3102246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J.
7951 SW 40TH ST., STE. 206
MIAMI, FL 33155 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: PVD
Name: ZAPATA, CLEO L.
Address: 15201 SW 143 ST.
City-St-Zip: MIAMI, FL 33196

Title: STD
Name: LOPEZ, SERGEY
Address: 15201 SW 143 ST.
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: CLEO L ZAPATA

PVD

05/02/2010

Electronic Signature of Signing Officer or Director

Date