

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026920

Entity Name: U.S. LINK LOGISTICS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3537 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

5620 NW 107 AVENUE
1510
DORAL, FL 33178 US

Current Mailing Address:

3537 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

5620 NW 107 AVENUE
1510
DORAL, FL 33178 US

FEI Number: 20-4396788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZNIDARCIC, GABRIEL
3537 NW 82ND AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ZEVALLOS, ALBERTO
5620 NW 107 AVENUE
1510
DORAL, FL 33178 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: ALBERTO ZEVALLOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZNIDARCIC, GABRIEL
Address: 3537 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

Title: S () Delete
Name: ZNIDARCIC, GABRIEL
Address: 3537 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/V/P (X) Change () Addition
Name: ZNIDARCIC, GABRIEL
Address: 5620 NW 107 AVENUE, # 1510
City-St-Zip: DORAL, FL 33178

Title: P/S (X) Change () Addition
Name: ZEVALLOS, ALBERTO
Address: 5620 NW 107 AVENUE, #1510
City-St-Zip: DORAL, FL 33178

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: ALBERTO ZEVALLOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date