

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026920

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

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5620 NW 107 AVENUE
STE 1510
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5620 NW 107 AVENUE
STE 1510
DORAL, FL 33178 US

New Mailing Address:

P.O. BOX 227275
MIAMI, FL 33222 US

FEI Number: 20-4396788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, ALBERTO
5620 NW 107 AVENUE
STE 1510
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZEVALLOS, ALBERTO
2640 SW 139 AVE
MIRAMAR, FL 33027 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZEVALLOS, ALBERTO
Address: 5620 NW 107 AVENUE, #1510
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZEVALLOS, ALBERTO
Address: 2640 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date