2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026920

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

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5620 NW 107 AVENUE STE 1510 DORAL, FL 33178 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ZEVALLOS, ALBERTO

 Address:
 2640 SW 139 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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: ALBERTO ZEVALLOS PSD 02/18/2010