

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026920

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5620 NW 107 AVENUE
STE 1510
DORAL, FL 33178 US

New Principal Place of Business:

2801 NW 74 AVE.
STE 112
DORAL, FL 33122 US

Current Mailing Address:

P.O. BOX 227275
MIAMI, FL 33222 US

New Mailing Address:

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
2640 SW 139 AVE
MIRAMAR, FL 33027 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

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date