

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058911

FILED
Apr 25, 2008
Secretary of State

Entity Name: AIR LINK INTERNATIONAL, CORP.

Current Principal Place of Business:

8050 NW 64TH STREET BAY 4
MIAMI, FL 33166

New Principal Place of Business:

7351 N.W. 35 STREET
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 668033
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4767635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ARNULFO
8050 NW 64TH STREET BAY 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUARTE, ARNULFO
7351 N.W. 35 STREET
MIAMI, FL 33122 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: ARNULFO DUARTE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUARTE, ARNULFO
Address: 8050 NW 64TH STREET BAY 4
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GUEVARA, GERMAN
Address: 8050 NW 64TH STREET BAY 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUARTE, ARNULFO
Address: 7351 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: DUARTE, CARLOS A
Address: 7351 N.W. 35 STREET
City-St-Zip: MIAMI, FL 33122

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: ARNULFO DUARTE

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date