

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2008
Secretary of State**

DOCUMENT# P06000131653

Entity Name: WORLDLINK LOGISTICS INC

Current Principal Place of Business:

200 LESLIE DR
512
HALLANDALE, FL 33009

New Principal Place of Business:

200 LESLIE DR
522
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX
927
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-5727172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOOS, SHANE
200 LESLIE DR
#522
HALLANDALE, FL 33009 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: P () Delete
Name: PLOOS, SHANE D
Address: PO BOX 927
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SP

Electronic Signature of Signing Officer or Director

P

07/16/2008

Date