

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131653

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLDLINK LOGISTICS INC

Current Principal Place of Business:

7225 NW 25TH STREET
SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

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:

FERNANDEZ-PLOOS, TRINA
7225 NW 25TH STREET
SUITE 107
MIAMI, FL 33122 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
Name: PLOOS, SHANE D 50%
Address: PO BOX 927
City-St-Zip: HALLANDALE, FL 33008

Title: VP
Name: FERNANDEZ-PLOOS, TRINA 50%
Address: PO BOX 927
City-St-Zip: HALLANDALE, FL 33008

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: TRINA FERNANDEZ-PLOOS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date