

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154677

Entity Name: INTERLINK TRADING INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6992 NW 42ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6992 NW 42ND ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1719868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOTS, MARTIN
6992 NW 42ND ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HEATHCOTE, MARTIN
6992 NW 42ND ST.
MIAMI, FL 33166 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: MARTIN HEATHCOTE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HEATHCOTS, MARTIN
Address: 6992 NW 42ND ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HEATHCOTS, MARTIN
Address: 6992 NW 42ND ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HEATHCOTE, MARTIN
Address: 6992 NW 42ND ST.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: HEATHCOTE, MARTIN
Address: 6992 NW 42ND ST.
City-St-Zip: MIAMI, FL 33166

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: MARTIN HEATHCOTE

PVTS

05/01/2008

Electronic Signature of Signing Officer or Director

Date