

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SOFILINK INTERNATIONAL LOGISTICS CORPORATION

Current Principal Place of Business:

6945 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6945 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RAIZA E
2731 SW 130 TERRACE
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: DP
Name: CASTRO, RAIZA E
Address: 2731 SW 130 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: DV
Name: GUILLEN, ISIDRO J
Address: 2731 SW 130 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: DT
Name: GUILLEN, NELSON A
Address: 5561 NW 112 AVE #116
City-St-Zip: MIAMI, FL 33178

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: RAIZA CASTRO

DV

04/29/2011

Electronic Signature of Signing Officer or Director

Date