

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083117

Entity Name: US GLOBAL LINK INC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1061 WEST OAKLAND PARK BLVD
115
OAKLAND PARK, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1061 WEST OAKLAND PARK BLVD
115
OAKLAND PARK, FL 33133 US

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:

CESAR, WILLIAM
15336 SW 21 PLACE
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: P
Name: CESAR, WILLIAM
Address: 15336 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: NADER, MARIE L
Address: 11034 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AVP
Name: MARC, NADER
Address: 4699 N. STATE RD 7 , SUITE I
City-St-Zip: TAMARAC, FL 33319 US

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: MARIE L. NADER

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date