

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029817

FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI INTERNATIONAL LINK, INC.

Current Principal Place of Business:

6900 NW 51ST ST
MIAMI, FL 33166

New Principal Place of Business:

14325 SW 100TH LANE
MIAMI, FL 33186

Current Mailing Address:

6900 NW 51ST ST
MIAMI, FL 33166

New Mailing Address:

14325 SW 100TH LANE
MIAMI, FL 33186

FEI Number: 65-0657420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZAN, LUIS A
6900 NW 51TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAZAN, LUIS A
14325 SW 100TH LANE
MIAMI, FL 33186 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: LUIS A BAZAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZAN, LUIS A
Address: 14325 S.W. 100 LANE
City-St-Zip: MIAMI, FL 33186

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: LUIS A BAZAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date