

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013245

FILED
Feb 14, 2011
Secretary of State

Entity Name: INTERLINK LOGISTICS AND MANAGEMENT, INC.

Current Principal Place of Business:

12280 SW 130 STREET
3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12280 SW 130 STREET
#3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0985530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPES, FATIMA G
8402 SOUTHWEST 162ND TERRACE
MIAMI, FL 33157 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: PT
Name: LOPES, FATIMA G
Address: 8402 SW 162ND TERRACE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: LOPES, CAETANO R
Address: 8402 SW 162ND TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: LOPES, PAULO TARSO
Address: 12185 SW 125TH COURT
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: FATIMA LOPES

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date