

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# P00000063141

Entity Name: OPENLINK NETWORKING SERVICES, INC.

Current Principal Place of Business:

1633 E. VINE ST.
SUITE 212
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1633 E. VINE ST.
SUITE 212
KISSIMMEE, FL 34744 37

New Mailing Address:

FEI Number: 65-1040295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTTIN, HECTOR A
1633 E. VINE ST.
SUITE 212
KISSIMMEE, FL 34744 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: MR.
Name: COTTIN, HECTOR A
Address: 1633 E. VINE ST - SUITE 212
City-St-Zip: KISSIMMEE, FL 34744

Title: MR.
Name: TERRERO, GUSTAVO A
Address: 1633 E. VINE ST - SUITE 212
City-St-Zip: KISSIMMEE, FL 34744

Title: MRS
Name: SOSA, LAURA C
Address: 3002 SILVER WOOD DRIVE
City-St-Zip: KISSIMEEE, FL 34741 OS

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: LAURA C. SOSA

MRS

07/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date