2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063141

Entity Name: OPENLINK NETWORKING SERVICES, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1633 E. VINE ST. SUITE 212

KISSIMMEE, FL 34744 37

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTIN, HECTOR A 1633 E. VINE ST. SUITE 212 KISSIMMEE, FL 34744 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:

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: HECTOR A. COTTIN MR 01/17/2012