

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048309

FILED
Mar 31, 2009
Secretary of State

Entity Name: EXECUTIVE JET LINK, INC.

Current Principal Place of Business:

8634 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

1525 N.W 56TH STREET
SUITE 113
FT. LAUDERDALE, FL 33309

Current Mailing Address:

8634 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Mailing Address:

1525 N.W 56TH STREET
SUITE 113
FT. LAUDERDALE, FL 33309

FEI Number: 65-1103196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSMARY, LEAL
8634 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, JOSMARY
Address: 8634 S. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BRACHO, JOSE R
Address: 8634 S. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRACHO, JOSE
Address: 8634 S. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSMARY LEAL

P

03/31/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date