

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036459

Entity Name: CQ LINK CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6000 GLADES RD
SPACE 40
BOCA RATON, FL 33431

New Principal Place of Business:

11401 PINES BOULEVARD
SPACE 5531
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 740843
BOYNTON BEACH, FL 334740843

New Mailing Address:

FEI Number: 65-0410987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, CARLOS R
6000 GLADES RD
SPACE 40
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

QUIROGA, CARLOS R
11401 PINES BOULEVARD
SPACE 5531
PEMBROKE PINES, FL 33026 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUIROGA, CARLOS R
Address: 11401 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARLOS RAUL QUIROGA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date