

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046075

Entity Name: A J LINK INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10815 NW 29TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

10815 NW 29TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

2600 DOUGLAS RD.
SUITE 401
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS RD.
SUITE 401
CORAL GABLES, FL 33134 US

FEI Number: 65-0670129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA A
6610 SW 75TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA A
6610 SW 75TH TERRACE
SOUTH MIAMI, FL 33143 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, MARIA A
Address: 10815 NW 29TH ST.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VEGA, ILONA
Address: 2333 BRICKELL AVE. APT 215
City-St-Zip: MIAMI, FL 33129

Title: ST (X) Delete
Name: DEL C. MARTINEZ, MARIA
Address: AV. NICAUPR B PERAZA. RES. CASTANEDA
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARTINEZ, MARIA A
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVPS (X) Change () Addition
Name: POLLIER, ALEJANDRO G
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA A MARTINEZ

DPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date