2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090261

Entity Name: SERLINK CORP.

FILED Mar 28, 2006 Secretary of State

1663 SW 159 AVE. 17696 SW 8 ST DAVIE, FL 33326 MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

1663 SW 159 AVE. 15668 SW 72 ST DAVIE, FL 33326 SUITE #219 MIAMI, FL 33193

FEI Number: 68-0570160 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:

AMERICAN ASSETS & SERVICES CORP.

2829 BIRD AVE., STE. 5

MIAMI, FL 33133 US

AMAZO, CLAUDIA I PD
17696 SW 8 ST
MIAMI, FL 33194 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: CLAUDIA I AMAZO 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DAVIE, FL 33326

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 33194

City-St-Zip:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MORA, MARCO
 Name:
 AMAZO, CLAUDIA I

 Address:
 1663 SW 159 AVE.
 Address:
 17696 SW 8 ST

 Address:
 1663 SW 159 AVE.
 Address:
 17696 SW 8 ST

 City-St-Zip:
 DAVIE, FL 33326
 City-St-Zip:
 MIAMI, FL 33194

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 AMAZO, CLAUDIA
 Name:
 BLANCO, ADRIANA M

 Address:
 1663 SW 159 AVE.
 Address:
 17696 SW 8 ST

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MORA, MARCO A

 Address:
 Address:
 17696 SW 8 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA I AMAZO PD 03/28/2006