

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001120

Entity Name: METILINX, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

New Principal Place of Business:

10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 US

New Mailing Address:

PO BOX 431217
MIAMI, FL 33243

FEI Number: 95-4772272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, MARIA
5757 BLUE LAGOON DR., STE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENRIQUEZ, STEVEN
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: COLLAZO, CARLOS M
Address: 5757 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CABEZUD, BRIAN
Address: PO BOX 431217
City-St-Zip: MIAMI, FL 33243 US

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: BRIAN CABEZUD

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date