

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005375

FILED
Mar 19, 2009
Secretary of State

Entity Name: WAVE LINK CORP. OF PUERTO RICO

Current Principal Place of Business:

403 PALM DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

269 SUNSET DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

403 PALM DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 66-0601321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, GABRIELA
269 SUNSET DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GUZMAN, GABRIELA
403 PALM DRIVE
ISLAMORADA, FL 33036 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: GABRIELA GUZMAN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: GUZMAN, GABRIELA
Address: 269 SUNSET DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: MYERS, MICHAEL
Address: 269 SUNSET DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GABRIELA GUZMAN

CPT

03/19/2009

Electronic Signature of Signing Officer or Director

Date