2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098276

MIRAMAR, FL 33029

City-St-Zip:

Entity Name: GLOBAL KNOWLEDGE LINK, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3350 SW 148TH AVE 2100 PONCE DE LEON BOULEVARD 110 1110 MIRAMAR, FL 33027 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** P.O. BOX 824093 PEMBROKE PINES, FL 330824093 FEI Number: 65-1049537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LA TORRE, ERNESTO 2181 SW 176 AVE MIRAMAR, FL 33029 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE LA TORRE, ERNESTO Name: Name: 2181 SW 176 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: Title: () Change () Addition () Delete DE LA TORRE, MARGARITA Name: Name: 2181 SW 176 AVENUE Address: 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: ERNESTO DE LA TORRE D 03/18/2009