

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038375

FILED
Apr 19, 2006
Secretary of State

Entity Name: LINK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7003 N WATERWAY DRIVE
#218
MIAMI, FL 33155

New Principal Place of Business:

7003 N WATERWAY DRIVE
#218
MIAMI, FL 33155

Current Mailing Address:

7003 N WATERWAY DRIVE
#218
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1103903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SSW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
9051 S.W. 85TH AVENUE
MIAMI, FL 33156 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: GUILLERMO FERNANDEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERRA, MIGUEL
Address: 10140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: FERNANDEZ, GUILLERMO
Address: 10240 SW 137 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: 9051 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: GUILLERMO FERNANDEZ

OFFI

04/19/2006

Electronic Signature of Signing Officer or Director

Date