

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038375

FILED
Jan 09, 2009
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:

Current Mailing Address:

7003 N WATERWAY DRIVE
#218
MIAMI, FL 33155

New Mailing Address:

7003 N .WATERWAY DRIVE
#218
MIAMI, FL 33155

FEI Number: 65-1103903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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: GUILLERMO FERNANDEZ

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date