

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038375

FILED
Feb 09, 2011
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:

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
7003 N. WATERWAY DRIVE
SUITE 218
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CERRA, MIGUEL
Address: 7003 N WATERWAY DRIVE SUITE 218
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: FERNANDEZ, GUILLERMO
Address: 7003 N. WATERWAY DRIVE SUITE 218
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO FERNANDEZ

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date