

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068763

FILED
Aug 16, 2005
Secretary of State

Entity Name: TECH LINK GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE. STE. 250
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DRIVE SUITE # 2001
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE. STE. 250
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DRIVE SUITE # 2001
MIAMI, FL 33131

FEI Number: 36-3986953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLULL, LILIAN
16485 COLLINS AVE. #2238
AVENTURA, FL 331604552 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLULL, LILIAN
Address: 16485 COLLINS AVE. #2238
City-St-Zip: AVENTURA, FL 331604552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILIAN LLULL

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08/16/2005

Electronic Signature of Signing Officer or Director

Date