2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106379

COCONUT GROVE, FL 33133

Entity Name: CRYSTAL LINK COMMUNICATIONS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3339 VIRGINIA STREET 2901 S. BAYSHORE DRIVE SUITE 323

SUITE 10-H MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3339 VIRGINIA STREET 2901 S. BAYSHORE DRIVE

SUITE 10-H SUITE 323 COCONUT GROVE, FL 33133 MIAMI, FL 33133

FEI Number: 65-1105163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, RICARDO CRUZ, RICARDO 3339 VIRGINIA STREET 2901 Ś. BAYSHORE DRIVE SUITE 10-H SUITE 323 COCONUT GROVE, FL 33133 US MIAMI, FL 33133 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: RICARDO CRUZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

CRUZ, RICARDO Name:

2901 S. BAYSHORE DRIVE 10-H Address:

City-St-Zip: MIAMI, FL 33133

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: RICARDO CRUZ **PRES** 04/28/2011