

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014733

Entity Name: LINKIT, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD.
406
MIAMI, FL 33156 US

New Principal Place of Business:

8950 SW 74TH CT
1603
MIAMI, FL 33156 US

Current Mailing Address:

9100 S DADELAND BLVD.
406
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 566478
MIAMI, FL 33256 US

FEI Number: 92-0192603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
9100 SOUTH DADELAND BLVD.
406
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS
6100 SW 133RD STREET
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: LUIS GUTIERREZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, LUIS
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

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: LUIS GUTIERREZ

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date