

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051006

FILED
Apr 15, 2011
Secretary of State

Entity Name: NEXLINK COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

5309 NW 79 AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5309 NW 79 AVE
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-0017535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICA, LEONARDO
3536 SW 152 PASSAGE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE
3536 SW 152 PASSAGE
MIAMI, FL 33185 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: IRENE MENENDEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHICA, LEONARDO
Address: 3536 SW 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: LOPEZ, EMILIO
Address: 1457 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: LEONARDO CHICA

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date