

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090261

Entity Name: SERLINK CORP.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

15692 SW 72ND ST.
SUITE 219
MIAMI, FL 33193

New Principal Place of Business:

10300 NW 19 ST
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

15668 SW 72 ST
SUITE #219
MIAMI, FL 33193

New Mailing Address:

FEI Number: 68-0570160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAZO, CLAUDIA I PD
17696 SW 8 ST
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

AMAZO, CLAUDIA I PD
10300 NW 19 ST
MIAMI, FL 33194 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:

05/29/2009

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: PD () Delete
Name: AMAZO, CLAUDIA I
Address: 17696 SW 8 ST
City-St-Zip: MIAMI, FL 33194

Title: VD () Delete
Name: BLANCO, ADRIANA M
Address: 17696 SW 8 ST
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: MORA, MARCO A
Address: 17696 SW 8 ST
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAZO, CLAUDIA I
Address: 10300 NW 19 ST
City-St-Zip: MIAMI, FL 33194

Title: VD (X) Change () Addition
Name: BLANCO, ADRIANA M
Address: 10300 NW 19 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MORA, MARCO A
Address: 10300 NW 19 ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAUDIA AMAZO

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date