2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172060

Entity Name: SHOPLINKS INC.

FILED Feb 28, 2011 Secretary of State

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

1221 MINESSOTA AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1970 SR 436 1221 MINESSOTA AVE. WINTER PARK, FL 32792 WINTER PARK, FL 32789

FEI Number: 26-0104239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAVERAS, CARLOS M 438 BRENTWOOD CLUB COVE LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: TAVERAS, CARLOS

Address: 438 BRENTWOOD CLUB COVE. City-St-Zip: LONGWOOD, FL 32750

Title: S

Name: TAVERAS-PEREZ, IGUEMOTA MRS

Address: 438 BRENTWOOD CLUB City-St-Zip: LONGWOOD, FL 32750

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: CARLOS M. TAVERAS P 02/28/2011