

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065396

Entity Name: GLOBAL LINK GROUP, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

210 172ND STREET SUITE 240
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

4658 N.W. 97 PLACE
DORAL, FL 33178

Current Mailing Address:

210 172ND STREET SUITE 240
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

4658 N.W. 97 PLACE
DORAL, FL 33178

FEI Number: 20-2787203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVE, ALEXANDER
210 172ND STREET SUITE 240
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARRETO, OSCAR JULIAN
4658 N.W. 97 PLACE
DORAL, FL 33178 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: OSCAR JULIAN BARRETO

07/17/2007

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: PDT () Delete
Name: OLAVE, ALEXANDER
Address: 210 172ND STREET SUITE 240
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VDS () Delete
Name: OLAVE, EDGAR
Address: 210 172ND STREET SUITE 240
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: OLAVE, EDGAR
Address: 210 172ND STREET SUITE 240
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VDS (X) Change () Addition
Name: BARRETO, OSCAR JULIAN
Address: 4658 N.W. 97 PLACE
City-St-Zip: DORAL, FL 33178

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: EDGAR OLAVE

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07/17/2007

Electronic Signature of Signing Officer or Director

Date