

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132402

Entity Name: DATALINK U.S., CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4673 NW 97 CT.
DORAL, FL 33178

New Principal Place of Business:

4673 NW 97TH CT.
DORAL, FL 33178

Current Mailing Address:

4673 NW 97 CT.
DORAL, FL 33178

New Mailing Address:

4673 NW 97TH CT.
DORAL, FL 33178

FEI Number: 20-5736792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO A
4673 NW 97 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO A
4673 NW 97TH CT.
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: ANTONIO PEREZ COSS

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANTONIO A
Address: 4673 NW 97TH CT.
City-St-Zip: DORAL, FL 33178

Title: V
Name: HURTADO, MARIA G
Address: 4673 NW 97TH CT.
City-St-Zip: DORAL, FL 33178

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: ANTONIO PEREZ COSS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date