

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137034

FILED
Apr 30, 2008
Secretary of State

Entity Name: XENIC LINK NETWORKS INC.

Current Principal Place of Business:

5811 MEMORIAL HWY.
SUITE 208
TAMPA, FL 33615

New Principal Place of Business:

10553 BLYTHVILLE RD.
SPRING HILL, FL 34608

Current Mailing Address:

10553 BLYTHVILLE ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 20-5859715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LATIN, RONALD G PRES
10553 BLYTHVILLE RD.
SPRING HILL, FLA., FL 34608 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: RONALD G. LATIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LATIN, RONALD G
Address: 10553 BLYTHVILLE ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD G. LATIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date