

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141669

Entity Name: SOFILINK CONTINENTAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9960 N.W. 116TH WAY SUITE 10
MIAMI, FL 33178

New Principal Place of Business:

6313 NW 99TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

9960 N.W. 116TH WAY SUITE 10
MIAMI, FL 33178

New Mailing Address:

6313 NW 99TH AVENUE
MIAMI, FL 33178

FEI Number: 20-5874348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, ISIDRO
9960 N.W. 116TH WAY SUITE 10
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUILLEN, ISIDRO
6313 NW 99TH AVENUE
MIAMI, 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: ISIDRO GUILLEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILLEN, NELSON A
Address: 9960 N.W. 116TH WAY SUITE 10
City-St-Zip: MIAMI, FL 33178

Title: MRS. () Delete
Name: D' MEZA, RAIZA C
Address: 9960 NW 116 WAY SUITE 10
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILLEN, NELSON A
Address: 6313 NW 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MRS. (X) Change () Addition
Name: D' MEZA, RAIZA C
Address: 6313 NW 99TH AVENUE
City-St-Zip: MIAMI, 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: NELSON GUILLEN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date