2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124131

Entity Name: MENTAL LINKS, INC.

FILED Jun 15, 2009 Secretary of State

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

17851 SW 11 COURT 17851 SW 11 TH. COURT

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US US

Current Mailing Address: New Mailing Address:

17851 SW 11 TH. COURT 17851 SW 11 TH. COURT US US

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 20-1701675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARANGO, JULIO LMHC SARANGO, JULIO C LMHC 17851 SW 11 TH. COURT 17851 SW 11 TH. COURT PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: JULIO C SARANGO LMHC 06/15/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: (X) Change () Addition SARANGO, JULIO SARANGO, JULIO C LMHC Name: Name: 17851 SW 11TH. COURT Address: 17851 SW 11TH. COURT Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JULIO C. SARANGO LMHC DIR 06/15/2009