2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032264

Entity Name: LINK JEWELRY INC.

FILED Apr 20, 2009 Secretary of State

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

504 E ATLANTIC AVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

504 E ATLANTIC AVE DELRAY BEACH, FL 33483

FEI Number: 26-2277438 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:

GUERIN, EMILY
2820 SW 22ND AVE
APT 210
DELRAY BEACH, FL 33445 US

GUERIN, EMILY
2035-F LINTON LAKE DR
DELRAY BEACH, FL 33445 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: EMILY GUERIN 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GUERIN, EMILY Name: GUERIN, EMILY

 Address:
 2820 SW 22ND AVE APT 210
 Address:
 2035-F LINTON LAKE DR

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: EMILY GUERIN PRES 04/20/2009