2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086101

Entity Name: SOLUTION LINK, INC

FILED Jul 02, 2009 Secretary of State

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

300 BAYVIEW DRIVE 300 BAYVIEW DRIVE

614 614

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

300 BAYVIEW DRIVE 300 BAYVIEW DRIVE

14 614

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3623262 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:

GRILLET, YELENA 300 BAYVIEW DRIVE

SUNNY ISLES BEACH, FL 33160 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:

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:

 $\label{eq:title:PD} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{(X) Change () Addition}$

 Name:
 GRILLET, YELENA
 Name:
 GRILLET, YELENA

 Address:
 300 BAYVIEW DRIVE
 Address:
 300 BAYVIEW DRIVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD () Delete Title: VPD (X) Change () Addition

Name: GONZALEZ, ALCIDES Name: GONZALEZ, ALCIDES

Address: 300 BAYVIEW DRIVE, APT. 614
City-St-Zip: SUNNY ISLES BEACH, FL 33160
Address: 300 BAYVIEW DRIVE, APT. 614
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: YELENA GRILLET PD 07/02/2009