

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017189

FILED
Mar 21, 2011
Secretary of State

Entity Name: SILVER LINK BENEFITS GROUP, INC.

Current Principal Place of Business:

2351 S. DOUGLAS ROAD
SUITE 706
MIAMI, FL 33145

New Principal Place of Business:

15705 SW 77 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

15705 SW 77 CT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 80-0361339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTAU, VIVIANA
2351 S. DOUGLAS ROAD
SUITE 706
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARTAU, VIVIANA
15705 SW 77 CT
PALMETTO BAY, FL 33157 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: VIVIANA ARTAU

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARTAU, VIVIANA
Address: 15705 SW 77 CT
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: VIVIANA ARTAU

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date