

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056473

FILED
Apr 29, 2011
Secretary of State

Entity Name: UPLINK INTERNATIONAL, INC.

Current Principal Place of Business:

7350 SW 89ST, APT 414
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7350 SW 89ST, APT 414
MIAMI, FL 33156

New Mailing Address:

FEI Number: 98-0628099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: URDANETA, RAFAEL
Address: 7350 SW 89ST, APT 414
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: INCIARTE, CARLOS
Address: 7350 SW 89ST, APT 414
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: VERA, RAMON
Address: 7350 SW 89ST, APT 414
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SALAZAR, JESUS
Address: 7350 SW 89ST, APT 414
City-St-Zip: MIAMI, FL 33156

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: RAFAEL URDANETA

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date