

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071213

Entity Name: LINK FINANCIAL GROUP, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

6526 SOUTH KANNER HWY.
#305
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6526 SOUTH KANNER HWY.
#305
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-0812434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, JORGE
6526 SOUTH KANNER HWY.
#305
STUART, FL 34997 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: P,S
Name: QUIROS, JORGE
Address: 6526 SOUTH KANNER HWY. #305
City-St-Zip: STUART, FL 34997 US

Title: T,D
Name: QUIROS, JORGE
Address: 6526 SOUTH KANNER HWY. #305
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: QUIROS, IVONNE
Address: 6526 S. KANNER HWY #305
City-St-Zip: STUART, FL 34997

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: JORGE QUIROS

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date