

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094791

FILED
Mar 02, 2012
Secretary of State

Entity Name: BLUELINK SOLUTIONS GROUP INC

Current Principal Place of Business:

8785 SW 165 AVENUE
SUITE# 301
MIAMI, FL 33193

New Principal Place of Business:

8785 SW 165 AVENUE
SUITE# 200
MIAMI, FL 33193

Current Mailing Address:

PO BOX 278293
MIRAMAR, FL 33027

New Mailing Address:

8785 SW 165 AVENUE
SUITE# 200
MIAMI, FL 33193

FEI Number: 27-1378214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FABIOLA
16082 SW 99 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOTIFOLL, JOHN
8785 SW 165, SUITE #200
MIAMI, FL 33193 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: JOHN BOTIFOLL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOTIFOLL, JOHN
Address: 8785 SW 165 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33193

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: JOHN BOTIFOLL

DP

03/02/2012

Electronic Signature of Signing Officer or Director

Date