

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046075

Entity Name: A J LINK INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 223
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 430925
MIAMI, FL 33243 US

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 506
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0670129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA A
6610 SW 75TH TERRACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

POLLIER, ALEJANDRO G
6610 SW 75TH TERRACE
SOUTH MIAMI, FL 33143 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: ALEJANDRO POLLIER

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POLLIER, ALEJANDRO G
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVPS () Delete
Name: MARTINEZ, MARIA A
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: POLLIER, ALEJANDRO G
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DVPS (X) Change () Addition
Name: MARTINEZ, MARIA A
Address: 6610 SW 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143 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: ALEJANDRO POLLIER

DPT

04/03/2008

Electronic Signature of Signing Officer or Director

Date