2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008171

Entity Name: TECHLINK CONSULTANTS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5531 CASTLEGATE AVENUE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

5531 CASTLEGATE AVENUE DAVIE, FL 33331

FEI Number: 65-0891015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, FERNANDO
6320 BOCA DEL MAR DRIVE
403
BOCA RATON, FL 33433 US
GONZALEZ, FERNANDO
12560 VIRTUDES STREET
CORAL GABLES, FL 33156 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: FERNANDO J GONZALEZ 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GONZALEZ, FERNANDO J Address: 12560 VIRTUDES STREET City-St-Zip: CORAL GABLES, FL 33156

Title: COO

Name: GONZALEZ, BRANDON Address: 5531 CASTLEGATE AVENUE

City-St-Zip: DAVIE, FL 33331

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: FERNANDO J GONZALEZ CEO 01/06/2011