

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097105

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: LYNX GROVE CORPORATION

## Current Principal Place of Business:

950 S PINE ISLAND ROAD  
SUITE A150-101  
PLATNATION, FL 33324

## New Principal Place of Business:

5805 BLUE LAGOON DR.  
220  
MIAMI, FL 333143

## Current Mailing Address:

950 S PINE ISLAND ROAD  
SUITE A150-101  
PLATNATION, FL 33324

## New Mailing Address:

5805 BLUE LAGOON DR.  
220  
MIAMI, FL 333143

FEI Number: 20-5291009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, CRAIG G MANAGER  
950 S PINE ISLAND ROAD  
SUITE A 150-101  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: BELL, CRAIG G  
Address: 950 SOUTH PINE SLAND ROAD, SUITE A 150-101  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GIRAULT, MAURICIO  
Address: 5805 BLUE LAGOON DR.  
City-St-Zip: MIAMI, FL 333143

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: MAURICIO GIRAULT

PRES

02/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date