

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097105

FILED
Jul 20, 2011
Secretary of State

Entity Name: LYNX GROVE CORPORATION

Current Principal Place of Business:

5805 BLUE LAGOON DR STE 220
MIAMI, FL 33314

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 220
MIAMI, FL 33314

New Mailing Address:

FEI Number: 20-5291009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D ESQ
2950 SW 27TH AVE STE 300
MIAMI, FL 33133 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: PRES
Name: GIRAULT, MAURICIO
Address: 5805 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 333143

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: MAURICIO GIRAULT

MGR

07/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date