2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097105

Entity Name: LYNX GROVE CORPORATION

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5805 BLUE LAGOON DR STE 220 MIAMI, FL 33314

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 220 MIAMI, FL 33314

FEI Number: 20-5291009 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:

XIQUES, ALFREDO D ESQ 2950 SW 27TH AVE STE 300 MIAMI, FL 33133 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:

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 PRES 06/12/2012