

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020659

Entity Name: LYNCH EXPORT SALES INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2400 N COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131

Current Mailing Address:

2400 N COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131

FEI Number: 26-2668124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANORA, MACHADO
2400 N COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIANORA, MACHADO
1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, FEDERICO C
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SANCHEZ, DANIEL E
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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: FEDERICO GONZALEZ DABOIN

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date