

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020659

Entity Name: LYNCH EXPORT SALES INC

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE, 2510
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVENUE, 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
1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, 400
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: MARCO E. ROJAS

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GONZALEZ, HILDELENA
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: ABREU, MARIAESPERANZA
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: HILDELENA GONZALEZ

DPS

05/22/2012

Electronic Signature of Signing Officer or Director

Date