2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62875

Entity Name: LYNX TRADING CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6175 N.W. 167 ST. G7 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6175 N.W. 167 ST. G7 MIAMI, FL 33015

FEI Number: 65-0269567 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:

MELEAN, CARLOS
6175 N.W. 167 ST.
67
MIAMI, FL 33015 US

WRIGHT, DORIS
6175 N.W. 167 ST.
67
MIAMI, FL 33015 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: DORIS WRIGHT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, VENANCIO

 Address:
 6175 N.W. 167 ST., G-7

 City-St-Zip:
 MIAMI, FL 330154300

Title: VP

 Name:
 WRIGHT, DORIS

 Address:
 6175 NW 167 ST, G7

 City-St-Zip:
 MIAMI, FL 33015

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: DORIS WRIGHT VP 04/30/2012