

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074149

Entity Name: LYNARD & CO., INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

21050 NE 38TH AVENUE
1203
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-7028758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: KATZ, LEONARDO
Address: 21050 NE 38TH AVENUE, #1203
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: KASSIN, PEARL-LYNN
Address: 21050 NE 38TH AVENUE, #1203
City-St-Zip: AVENTURA, FL 33180

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: LEONARDO KATZ

PTD

03/10/2010

Electronic Signature of Signing Officer or Director

Date