

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006118

Entity Name: LYNX USA CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4640 SW 158TH COURT
MIAMI, FL 33185

New Principal Place of Business:

P.O. BOX 668346
MIAMI, FL 33166

Current Mailing Address:

4640 SW 158TH COURT
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 668346
MIAMI, FL 33166

FEI Number: 01-0588720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BAYARDO J
4640 SW 158TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GARCIA, BAYARDO J
P.O. BOX 668346
MIAMI, FL 33166 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: BAYARDO GARCIA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GARCIA, BAYARDO
Address: 4640 SW 158TH COURT
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: GARCIA, BAYARDO JR.
Address: 4640 SW 158TH COURT
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: GARCIA GIUSTO, MARIA E
Address: 4640 SW 158TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GARCIA, BAYARDO
Address: P.O. BOX 668346
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: GARCIA, BAYARDO JR.
Address: P.O. BOX 668346
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: GARCIA GIUSTO, MARIA E
Address: P.O. BOX 668346
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BAYARDO GARCIA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date