

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107784

Entity Name: LYNX GLOBAL CORP.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 62TH AVE
MIAMI, FL 33126

New Principal Place of Business:

1480 NW 94TH AVENUE
DORAL, FL 33172

Current Mailing Address:

PO BOX 025486
MIAMI, FL 33102

New Mailing Address:

1480 NW 94TH AVENUE
DORAL, FL 33172

FEI Number: 13-4284446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRINGAS, NESTOR
Address: 7310 NW 107 PL
City-St-Zip: DORAL, FL 33178

Title: D
Name: CLUR, EUGENIO J
Address: 2000 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: ACKLER, GEORGE T
Address: 11466 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

Title: CS
Name: FERRARIO, RODRIGO
Address: 1851 NW 68TH AVENUE, BLDG 706, SUITE 227
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: PONS, JOSE A
Address: 2000 NW 62TH AVE
City-St-Zip: MIAMI, FL 33126 US

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: JOSE PONS

VP

05/16/2012

Electronic Signature of Signing Officer or Director

Date