

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048519

Entity Name: UNIVERSAL LYNX CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146 US

Current Mailing Address:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146 US

FEI Number: 20-4631213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, WASIM
15552 SW 95TH LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SHOMAR, WASIM
2600 DOUGLAS RD
PH 7
CORAL GABLES, FL 33146 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: WASIM SHOMAR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SHOMAR, WASIM
Address: 2600 DOUGLAS RD PH 7
City-St-Zip: CORAL GABLES, FL 33146 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: WASIM SHOMAR

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date