

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027828

Entity Name: LYNCE LOGISTICS, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

12875 SW 134 TERR
MIAMI, FL 33186

New Principal Place of Business:

7500 NW 25 STREET
245
MIAMI, FL 33122

Current Mailing Address:

12875 SW 134 TERR
MIAMI, FL 33186

New Mailing Address:

7500 NW 25 STREET
MIAMI, FL 33122

FEI Number: 45-0951320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GENNY L
12875 SW 134 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, GENNY L
7500 NW 25 STREET
MIAMI, FL 33122 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, GENNY L
Address: 7500 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: GENNY L MARTINEZ

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date