

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000095295

FILED
Dec 08, 2009
Secretary of State**Entity Name:** TRAVEL LYNX, INC. OF BREVARD COUNTY**Current Principal Place of Business:**355 WILLIAMS POINT BLVD
COCOA, FL 32927 US**New Principal Place of Business:****Current Mailing Address:**355 WILLIAMS POINT BLVD
COCOA, FL 32927**New Mailing Address:****FEI Number:** 59-3547008**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DILENA, ROBERTO
10305 NW 41 ST
219
DORAL, FL 33178 US**Name and Address of New Registered Agent:**LEDAIN, LEONARDO
2050 CORAL WAY
SUITE 402
MIAMI, FL 33145 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: LEDAIN LEONARDO

12/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDUARDO, PIVA
Address: 600 GRAPE TREE DRIVE SUITE 7 CS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Delete
Name: MOBERG, KARL R III
Address: 4050 BAR LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: SEC (X) Delete
Name: LEDAIN, LEONARDO E
Address: 19900 E. COUNTRY CLUB DRIVE # 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO PIVA

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date