

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000095295

**FILED**  
**Dec 11, 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:**LEDAIN, LEONARDO  
2050 CORAL WAY  
SUITE 402  
MIAMI, FL 33145 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:** P ( ) Delete  
**Name:** EDUARDO, PIVA  
**Address:** 600 GRAPE TREE DRIVE SUITE 7 CS  
**City-St-Zip:** KEY BISCAYNE, FL 33149**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SEC ( ) Change (X) Addition  
**Name:** LEONARDO, LEDAIN  
**Address:** 3301 NE 183ST. APT 1907  
**City-St-Zip:** AVENTURA, FL 33160

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

12/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date