

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004273

Entity Name: LYNK TRADING, INC.

FILED
Dec 12, 2007
Secretary of State**Current Principal Place of Business:**4960 SW 52ND STREET
412
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**4960 SW 52ND STREET
412
DAVIE, FL 33314**New Mailing Address:**

FEI Number: 22-3636059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WOLTERS, CHRISTIAN B
500 SW 75TH TERRACE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**VILLARES, LUIZ CARLOS
4960 SW 52 ST
DAVIE, FL 33314 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: LUIS CARLOS VILLARES

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: VILLARES, LUIZ CARLOS
Address: 6101 PAL TRADE DRIVE, #215
City-St-Zip: DAVIE, FL 33314Title: PD (X) Delete
Name: WOLTERS, CHRISTIAN B
Address: 500 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VILLARES, LUIZ CARLOS
Address: 6101 PAL TRADE DRIVE, #215
City-St-Zip: DAVIE, FL 33314Title: () 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: LUIS CARLOS VILLARES

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date