2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005169

Entity Name: LYNX TECHNOLOGY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13620 S.W. 82ND. AVENUE PALMETTO BAY, FL 33158 US

Current Mailing Address: New Mailing Address:

13620 S.W. 82ND. AVENUE PALMETTO BAY, FL 33158 US

FEI Number: 65-0894165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIENSTAG, MARK A. 4000 PONCE DE LEON BLVD. SUITE 470 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTRO, MANUEL J

 Address:
 13620 S.W. 82ND. AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: MANUEL CASTRO PRES 04/17/2012