

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43976

Entity Name: LYNX INTERNATIONAL, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

459 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

801 N. VENETIAN DRIVE
1101
MIAMI, FL 33139 US

Current Mailing Address:

459 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

801 N. VENETIAN DRIVE
1101
MIAMI, FL 33139 US

FEI Number: 65-0258252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIANI, LUCIANA
801 N. VENETIAN DRIVE
#1101
MIAMI, FL 33139 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: PST
Name: SALIANI, LUCIANA
Address: 801 N. VENETIAN DR #1101
City-St-Zip: MIAMI, FL

Title: D
Name: SALIANI, LUCIANA
Address: 801 N. VENETIAN DR #1101
City-St-Zip: MIAMI, FL

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: LUCIANA SALIANI

PST

04/09/2012

Electronic Signature of Signing Officer or Director

Date