

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050623

Entity Name: LYON TRADING, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

21304 ROCK RIDGE ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

21304 ROCK RIDGE ROAD
BOCA RATON, FL 33428 UN

Current Mailing Address:

214 WEST 39 ST.
#400
NEW YORK, NY 10018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12901 SW 132 AVENUE
MIAMI, FL 33186 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
Name: PARETS, MAYER
Address: 213 CLENT RD
City-St-Zip: NY, NY 11021

Title: S
Name: TORDJMAN, ISAAC
Address: 21304 ROCK RIDGE RD
City-St-Zip: BOCA RATON, 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: MAYER PARETS

OFFI

03/21/2012

Electronic Signature of Signing Officer or Director

Date