2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116325

Entity Name: LION SOUTH INVESTMENT GROUP, INC.

Current Principal Place of Business:

8434 W OAKLAND PARK BLVD SUNRISE. FL 33351

Current Mailing Address:

9170 W SR 84

DAVIE, FL 33324 US

FEI Number: 74-3128386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, JAMES ESQ. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRING, FL 33065 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: JAMES LYON PA 03/06/2014

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC6106051648

Officer/Director Detail:

Title D

Name MOGHADDAM, MEHRDAD F

Address 9170 W SR 84 City-State-Zip: DAVIE FL 33324

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: MOGHADDAM, MEHRDAD F

03/06/2014