2016 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 03/28/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DIRECTOR

NameMOGHADDAM, MEHRDAD FNameZAHEDI, MAHNAZAddress9170 W SR 84Address9170 W SR 84City-State-Zip:DAVIE FL 33324City-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: MAHNAZ ZAHEDI OWNER 03/28/2016

FILED Mar 28, 2016

Secretary of State

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