

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129982

Entity Name: THE LION INVEST CORP.

Current Principal Place of Business:

3530 MYSTIC POINTE DR. UNIT #1501
AVENTURA, FL 33180

Current Mailing Address:

3530 MYSTIC POINTE DR. UNIT #1501
AVENTURA, FL 33180

FEI Number: 86-1175239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAUDIA CZETYRKO CPA PA
7660 SW 83RD COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NILSON, CARLOS Z
Address 3530 MYSTIC POINTE DR. UNIT #1501
City-State-Zip: AVENTURA FL 33180

Title D
Name LAPIDEZ DE NILSON, MONICA D
Address 3530 MYSTIC POINTE DR. UNIT #1501
City-State-Zip: AVENTURA FL 33180

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: CARLOS Z NILSON

D

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date