2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065129

Entity Name: MOUNTAIN LION GROUP INC.

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000 MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH ST., STE 2000 MIAMI, FL 33130

FEI Number: 37-1608201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2016

Secretary of State

CC6974671642

Officer/Director Detail:

Title DPT Title DVS

NameBROEKHUIJSEN, ERIKNameVAN DEN BERG, ANNETTEAddress80 S.W. 8TH ST., STE 2000Address80 S.W. 8TH ST., STE 2000

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.