2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2014
Secretary of State
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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

Officer/Director Detail :

Title	DPT	Title	DVS
Name	BROEKHUIJSEN, ERIK	Name	VAN DEN BERG, ANNETTE
Address	80 S.W. 8TH ST., STE 2000	Address	80 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.

SIGNATURE: ERIK BROEKHUIJSEN DPT 03/04/2014

Electronic Signature of Signing Officer/Director Detail — Date