

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000001854

Entity Name: LION ENERGY SOLUTION INC.

Current Principal Place of Business:

7950 NW 53ND STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53ND STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 99-0372196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS ORGANIZATION LLC
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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 P.VP
Name REINHARDT, ULRICH
Address 7950 NW 53ND STREET
City-State-Zip: MIAMI FL 33166

Title T, S
Name REINHARDT, ULRICH
Address 7950 NW 53ND STREET
City-State-Zip: MIAMI FL 33166

Title DIRECTOR
Name REINHARDT, ANNA J
Address ROENNEBERGSTR. 14
City-State-Zip: BERLIN BERLIN 12161

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: ULRICH REINHARDT

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date