

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000102222

Entity Name: LION INTELLIGENCE & SECURITY SERVICES INC

Current Principal Place of Business:

12501 NE 5TH AVENUE
SUITE C
NORTH MIAMI, FL 33162-2702

Current Mailing Address:

12501 NE 5TH AVENUE
SUITE C
NORTH MIAMI, FL 33161 US

FEI Number: 46-4337645

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANCIUS, WANCITO
13770 NE 3RD CT.
BLDG. 4, UNIT 302
MIAMI, FL 33161 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 PCEO
Name FRANCIUS, WANCITO
Address 13770 NE 3RD CT.,BLDG. 4, UNIT 302
City-State-Zip: MIAMI FL 33161

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: WANCITO FRANCIUS

PRESIDENT / CEO

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date