

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059682

Entity Name: LION INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

308 OAKHAVEN CRT
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

308 OAKHAVEN CRT
SAINT AUGUSTINE, FL 32092 US

FEI Number: 59-3388941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFATO, JOSEPH C
308 OAKHAVEN CRT
SAINT AUGUSTINE, FL 32092 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 DPST
Name DIFATO, JOSEPH C
Address 308 OAKHAVEN CRT
City-State-Zip: SAINT AUGUSTINE FL 32092

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: JOSEPH DIFATO

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date