2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003298

Entity Name: CHARITY LION, INC.

Current Bringinal Place of Rusiness

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY #578 CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY #578 CORAL GABLES, FL 33146

FEI Number: 46-3250348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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 Apr 05, 2017

Secretary of State

CC6918780115

Officer/Director Detail:

Title PRESIDENT Title CEO

Name HAWKINS, LISA Name HAWKINS, PARKER J
Address 6742 FOREST HILL BLVD Address 6742 FOREST HILL BLVD

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

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: LISA HAWKINS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

04/05/2017