2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003298

Entity Name: CHARITY LION, INC.

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

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	CEO
Name	HAWKINS, LISA	Name	HAWKINS, PARKER M
Address	1172 SOUTH DIXIE HIGHWAY #578	Address	1498 REISTERSTOWN RD, 367
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	PIKESVILLE MD 21208

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

01/27/2016

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2016 Secretary of State CC6933478863

Date

Date