

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003226

FILED
Apr 27, 2012
Secretary of State

Entity Name: LION AERO CORP.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Principal Place of Business:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Mailing Address:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

FEI Number: 65-0078522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGUIRRE, JAVIER
Address: 2020 PONCE DE LEON BLVD, PH-2
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: BURTON JENSEN, JOAN
Address: 2020 PONCE DE LEON BLVD, PH-2
City-St-Zip: CORAL GABLES, FL 33134

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: JOAN BURTON JENSEN

DS

04/27/2012

Electronic Signature of Signing Officer or Director

Date