

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038596

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE LIONS GROUP, INC.

Current Principal Place of Business:

12229 SW 53 ST.
309 L
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12229 SW 53 ST.
309 L
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 01-0652603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RAFAEL D
12229 SW 53 ST.
#309 L
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, RAFAEL D
Address: 12229 SW 53 ST. #309 L
City-St-Zip: COOPER CITY, FL 33330

Title: VPD
Name: PADILLA-LEON, MARIA
Address: 12229 SW 53 ST. #309 L
City-St-Zip: COOPER CITY, FL 33330

Title: S
Name: LEON, HADELFA
Address: 12229 SW 53 ST. #309L
City-St-Zip: COOPER CITY, FL 33330 US

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: RAFAEL D LEON

PD

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date