

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052234

Entity Name: LION TRADERS, CORP.

FILED  
May 10, 2007  
Secretary of State

## Current Principal Place of Business:

17011 N BAY ROAD  
BLDG 3-STE 207  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17011 N BAY ROAD  
BLDG 3-STE 207  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 02-0598086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TACSA, NELLY  
2954 NW 72 AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

TACSA, NELLY M P  
17011 NORTH BAY ROAD  
STE 207  
SUNNY ISLES BEACH, FL 33160 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: NELLY M TACSA

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TACSA, NELLY  
Address: 17011 N BAY RD, BLDG 3-STE 207  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELLY M TACSA

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date