

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086343

Entity Name: LION TRADING GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6555 GARDEN ROAD
SUITE 12
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

4929 WHITE MANGROVE WAY W
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 56-2286897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, ADALBERTO
604 NE 10TH AVE
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GALLARDO, ADALBERTO
Address: 604 NE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: LEON, FREDY
Address: 4929 WHITE MANGROVE WAY W
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ADALBERTO GALLARDO

MGRM

02/09/2012

Electronic Signature of Signing Officer or Director

Date