

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009623

Entity Name: LION TRANSPORT, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

6142 NW 173RD TERRACE
MIAMI, FL 33015

Current Mailing Address:

6142 NW 173RD TERRACE
MIAMI, FL 33015

New Principal Place of Business:

1835 NW 112TH AVENUE
176
DORAL, FL 33172

New Mailing Address:

1835 NW 112TH AVENUE
176
DORAL, FL 33172

FEI Number: 27-0044096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTAMANTE, SILVIA E
6142 NW 173RD TERRACE
MIAMI, FL 33015 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: P () Delete
Name: BUSTAMANTE, SILVIA E
Address: 6142 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: BUSTAMANTE, MARIA
Address: 8325 NW 186TH STREET, #303
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: BUSTAMANTE, ANGEL
Address: 6142 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: BUSTAMANTE, CHRISTIAN
Address: 8325 NW 186TH STREET #303
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTIAN BUSTAMANTE

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date