2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P03000009623

Entity Name: LION TRANSPORT, INC.

Current Principal Place of Business:

1835 NW 112TH AVENUE
176
DORAL, FL 33172

New Principal Place of Business:

2245 NW 110TH AVENUE
DORAL, FL 33172

Current Mailing Address:

6142 NW 173RD TERR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0044096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: SILVIA BUSTAMANTE P 04/30/2009

Electronic Signature of Signing Officer or Director — Date