

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009623

Entity Name: LION TRANSPORT, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2245 NW 110TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

8579 NW 72 STREET
DORAL, FL 33166

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

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

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

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

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: SILVIA BUSTAMANTE

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date