

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026606

FILED
Mar 08, 2011
Secretary of State

Entity Name: LION TRACKS CORP.

Current Principal Place of Business:

2125 S.W. 128 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 57-1153534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELEON, MAYKEL
2125 S.W. 128 AVE.
MIAMI, FL 33175 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: PSTD
Name: DE LEON, LUIS
Address: 2125 S.W. 128 AVE.
City-St-Zip: MIAMI, FL 33175

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: LUIS DE LEON

PSTD

03/08/2011

Electronic Signature of Signing Officer or Director

Date