

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041699

FILED
May 27, 2009
Secretary of State

Entity Name: LIONHEART PROPERTY & CASUALTY CORP.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 102
MIAMI, FL 33155

New Principal Place of Business:

7295 CORAL WAY
#1
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY
SUITE 102
MIAMI, FL 33155

New Mailing Address:

7295 CORAL WAY
#1
MIAMI, FL 33155

FEI Number: 51-0460109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, DANTE R
7171 CORAL WAY
SUITE 102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUBIO, DANTE R
7295 CORAL WAY
#1
MIAMI, FL 33155 US

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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBIO, DANTE R PSD
Address: 7171 CORAL WAY - SUITE 102
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: RUBIO, KRISTIAN D VP
Address: 7171 CORAL WAY - SUITE 102
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUBIO, DANTE R PSD
Address: 7295-1 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: RUBIO, KRISTIAN D VP
Address: 7295-1 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: DANTE R. RUBIO

PSD

05/27/2009

Electronic Signature of Signing Officer or Director

Date