

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131315

FILED
Feb 05, 2009
Secretary of State

Entity Name: LION INVESTMENT GROUP, INC.

Current Principal Place of Business:

4000 W 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4000 W 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 02-0714625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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: PD () Delete
Name: DE LEON, JOSE
Address: 4000 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: RODRIGUEZ, ANDRES R
Address: 4000 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: REYNOLDS, ESPERANZA
Address: 4000 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

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:

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: JOSE A. DE LEON

PD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date