

# 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