

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145327

Entity Name: LION VIDEO, CORP.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

11359 W. FLAGLER ST.
MIAMI, FL 331741196 US

New Principal Place of Business:

Current Mailing Address:

11359 W. FLAGLER ST.
MIAMI, FL 331741196 US

New Mailing Address:

FEI Number: 04-3798454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ARMANDO
9861 SW 45TH STREET
MIAMI, FL 33165 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: PST
Name: SALAZAR, ARMANDO
Address: 9861 SW 45TH STREET
City-St-Zip: MIAMI, FL 33165

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: ARMANDO SALAZAR

PST

03/07/2012

Electronic Signature of Signing Officer or Director

Date