

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080635

FILED
Jan 10, 2011
Secretary of State

Entity Name: EAGLE AND LION INTERNATIONAL, INC.

Current Principal Place of Business:

9520 SW 40 ST STE 209
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9520 SW 40 ST STE 209
MIAMI, FL 33165

New Mailing Address:

FEI Number: 01-3819291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ MORA, MARIO
9520 SW 40 ST STE 209
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: PVST
Name: FERNANDEZ MORA, MARIO
Address: 9520 SW 40 ST STE 209
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: MARIO FERNANDEZ MORA

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01/10/2011

Electronic Signature of Signing Officer or Director

Date