

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001079

Entity Name: LION DISTRIBUTOR CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8345 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8140 N.W. 74TH AVE, UNIT # 10
MEDLEY, FL 33166

Current Mailing Address:

8345 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8140 N.W. 74TH AVE, UNIT # 10
MIAMI, FL 33166

FEI Number: 20-4011479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JULIO D
8345 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON, JULIO D
8140 N.W. 74TH AVE, UNIT # 10
MIAMI, FL 33166 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: JULIO LEON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, JULIO
Address: 8140 N.W. 74TH AVE, UNIT # 10
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: LEON, ANGEL O
Address: 8140 N.W. 74TH AVE, UNIT # 10
City-St-Zip: MEDLEY, FL 33166

Title: S
Name: LEON, JULIO
Address: 8140 N.W. 74TH AVE, UNIT # 10
City-St-Zip: MEDLEY, FL 33166

Title: T
Name: LEON, ANGEL O
Address: 8140 N.W. 74TH AVE, UNIT # 10
City-St-Zip: MEDLEY, FL 33166

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: JULIO LEON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date