

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038332

Entity Name: LION CREATIONS, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

548 NE 69 STREET
MIAMI, FL 33138

New Principal Place of Business:

8103 CAMINO REAL
C-306
MIAMI, FL 33143

Current Mailing Address:

548 NE 69 STREET
MIAMI, FL 33138

New Mailing Address:

8103 CAMINO REAL
C-306
MIAMI, FL 33143

FEI Number: 20-4514541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYARZUN, CARLOS A
548 NE 69 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OYARZUN, CARLOS A
8103 CAMINO REAL
C-306
MIAMI, FL 33143 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: CARLOS A OYARZUN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OYARZUN, CARLOS A
Address: 548 NE 69 STREET
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: HERNANDEZ, ANDREA
Address: 548 NE 69 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OYARZUN, CARLOS A
Address: 8103 CAMINO REAL # C-306
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: HERNANDEZ, ANDREA
Address: 8103 CAMINO REAL # C-306
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A OYARZUN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date