

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: GOLD LION IMPORT & EXPORT, INC.

Current Principal Place of Business:

2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 20-4794176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, JESUS ENRIQUE
2766 S CARAMBOLA CIRCLE
UNIT A-405
COCONUT CREEK, FL 33066 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: PS
Name: ARTEAGA, JESUS ENRIQUE
Address: 2766 S CARAMBOLA CIRCLE, UNIT A-405
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VPT
Name: MAURIELLO GOMEZ, IVAN ANTONIO
Address: 2766 S CARAMBOLA CIRCLE UNIT A-405
City-St-Zip: COCONUT CREEK, FL 33066 US

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: JESUS ENRIQUE ARTEAGA

PS

03/03/2011

Electronic Signature of Signing Officer or Director

Date