

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089320

Entity Name: LION SERVICES INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

8249 NW 36 STREET
209B
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 310878
MIAMI, FL 33231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, SHEILA
8249 NW 36 STREET
209B
DORAL, FL 333166 US

Name and Address of New Registered Agent:

LEDESMA, SHEILA
2800 W 84 STREET, #1
1
HIALEAH, FL 33018 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: SHEILA LEDESMA

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDESMA, SHEILA
Address: 8249 NW 36 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDESMA, SHEILA
Address: 2800 W 84 STREET, #1
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: SHEILA LEDESMA

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date