

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089320

Entity Name: LION SERVICES INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

300 21ST ST.
MIAMI, FL 33139

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
10401 SW 54 STREET
100
COOPER CITY, FL 33328 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: P
Name: LEDESMA, SHEILA
Address: 10401 SW 54 STREET
City-St-Zip: COOPER CITY, FL 33328

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: SHEILA LEDESMA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date