

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139705

Entity Name: L. LYON ENTERPRISES CORP.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

21920 SW 127 CT
MIAMI, FL 33170 US

New Principal Place of Business:

6795 SW 56 ST
MIAMI, FL 33155 US

Current Mailing Address:

21920 SW 127 CT
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 20-5831298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, AUGUSTO
11261 SW 156 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ADESH, BOODRAMSINGH
21920 SW 127 CT
MIAMI, FL 33170 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: ADESH BOODRAMSINGH

08/14/2007

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: BOODRAMSINGH, ADESH
Address: 21920 SW 127 CT
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADESH BOODRAMSINGH

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date