

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001472

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LYON HEAD INDUSTRIES CORP

Current Principal Place of Business:

4213 N.W. 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4213 N.W. 37TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8151608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, RENE
4213 N.W. 37TH AVE.
MIAMI, FL 33142 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: DPST
Name: ZAPATA, RENE
Address: 4213 N.W. 37TH AVE
City-St-Zip: MIAMI, FL 33142

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: RENE ZAPATA

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date