

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077109

Entity Name: LION MEC CORP.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
185
DORAL, FL 33178 US

New Principal Place of Business:

4752 SW 143RD AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

10773 NW 58TH STREET
185
DORAL, FL 33178 US

New Mailing Address:

4752 SW 143RD AVENUE
MIAMI, FL 33175 US

FEI Number: 56-2669077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRE, PRISCILA E
10773 NW 58TH STREET
185
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELIAS, WANIA
4752 SW 143RD AVENUE
MIAMI, FL 33175 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: WANIA ELIAS

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS-SMALE, ELIHANA
Address: 4752 SW 143RD AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: V
Name: ELIAS, WANIA
Address: 4752 SW 143RD AVENUE
City-St-Zip: MIAMI, FL 33175

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: WANIA ELIAS

VP

04/10/2010

Electronic Signature of Signing Officer or Director

Date