2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095072

Entity Name: THE LIONS HOME SERVICES, INC

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6321 BROOKWOOD BLVD TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 6321 BROOKWOOD BLVD TAMARAC, FL 33321 FEI Number: 26-0781289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSCARINO, SILVANA A 6321 BROOKWOOD BLVD TAMARAC, FL 33321

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PAGANI, RODOLFO L Address: 6321 BROOKWOOD BLVD City-St-Zip: TAMARAC, FL 33321

Title: VP

 Name:
 ARIAS, WILMER A

 Address:
 6321 BROOKWOOD BLVD

 City-St-Zip:
 TAMARAC, FL 33321

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: WILMER ARIAS VP 04/19/2011