

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001221

FILED
Mar 10, 2009
Secretary of State

Entity Name: LIONS INSURANCE GROUP, INC

Current Principal Place of Business:

9500 NW 77 AVE, STE 17
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9500 NW 77 AVE, STE 17
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9500 NW 77 AVE, STE 17
HIALEAH GARDENS, FL 33016

New Mailing Address:

9500 NW 77 AVE, STE 17
HIALEAH GARDENS, FL 33016 US

FEI Number: 26-1671119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ZAMIRA E
18235 NW 73 AVE
308
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ARANGO, ZAMIRA E
9500 N.W. 77TH AVENUE
17
HIALEAH, FL 33016 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: ZAMIRA E. ARANGO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, ZAMIRA E
Address: 18235 NW 73 AVE, #308
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, ZAMIRA E
Address: 9500 N.W. 77TH AVENUE, SUITE #17
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ZAMIRA E. ARANGO

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date