

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002803

FILED
Jan 05, 2011
Secretary of State

Entity Name: LION EXPRESS CARRIERS CORP.

Current Principal Place of Business:

1350 SW 122 AVE
#107
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1350 SW 122 AVE
#107
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-0478846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANNETTE
1350 SW 122 AVE
#107
MIAMI, FL FL 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: PV
Name: HERNANDEZ, ANNETTE
Address: 1350 SW 122 AVE #107
City-St-Zip: MIAMI, FL 33184

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: ANNETTE HERNANDEZ

PV

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date