

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065408

FILED
Apr 29, 2011
Secretary of State

Entity Name: LION & LAMB ENTERPRISE CORP.

Current Principal Place of Business:

3211 NE 9 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3211 NE 9TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

3211 NE 9 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

3211 NE 9TH TER
POMPANO BEACH, FL 33064

FEI Number: 27-0997420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, GRACE KELLY T
3211 NE 9 TERRACE
POMPANO BEACH, FL FL US

Name and Address of New Registered Agent:

BORNHOLDT, ROBERTO
3211 NE 9TH TER
POMPANO BEACH, FL FL 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: RB

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNHOLDT, ROBERTO
Address: 3211 NE 9TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FRANCISCO, GRACE KELLY T
Address: 3211 NE 9TH TER
City-St-Zip: POMPANO BEACH, FL 33064

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: RB

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date