

# 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