

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065966

FILED
Apr 30, 2012
Secretary of State

Entity Name: LYON GROUP ASSOCIATES, INC.

Current Principal Place of Business:

20181 NW 9TH DR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20181 NW 9TH DR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-0677333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO, CRISTIAN M A
20181 NW 9TH DR
PEMBROKE PINES, FL 33029 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: DPS
Name: EUGENIO, CRISTIAN M
Address: 20181 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVT
Name: DA SILVA, CRISTINA A
Address: 20181 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CRISTIAN MARCELO ANIZIO EUGENIO

P.S.

04/30/2012

Electronic Signature of Signing Officer or Director

Date