

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069064

FILED
Sep 15, 2011
Secretary of State

Entity Name: GLOBAL LION IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

4747 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

7705 SW 86TH ST
B-214
MIAMI, FL 33143

Current Mailing Address:

4747 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

7705 SW 86TH ST
B-214
MIAMI, FL 33143

FEI Number: 27-0837201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DENISE
4747 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON, DENISE
7705 SW 86TH ST
B-214
MIAMI, FL 33143 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: DENISE LEON

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, DENISE
Address: 1575 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026

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: DENISE LEON

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date