2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069064

Entity Name: GLOBAL LION IMPORT & EXPORT CORPORATION

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEON, DENISE
7705 SW 86TH ST
7705 SW 86TH ST
8-214
MIAMI, FL 33143 US
LEON, JENNIFER
7705 SW 86TH ST
8-214
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: JENNIFER C. LEON 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEON, JENNIFER

 Address:
 7705 SW 86TH ST # B214

 City-St-Zip:
 MIAMI, FL 33143

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: JENNIFER C. LEON P 03/20/2012