2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017821

Entity Name: LION'S DEN INVESTMENTS, INC

FILED Apr 30, 2012 Secretary of State

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

700 NE 2ND COURT 1331 NW 134 STREET HALLANDALE, FL 33009 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

700 NE 2ND COURT PO BOX 610912 HALLANDALE, FL 33009 PO BOX 610912 MIAMI, FL 33261

FEI Number: 27-1986131 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:

LLOYD, CHANNA
700 NE 2ND COURT
HALLANDALE, FL 33009
US
LLOYD, CHANNA
3478 WESTCHESTER SQUARE BLVD
UNIT 202
ORLANDO, FL 32835 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: CHANNA LLOYD 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLOYD, CHANNA

Address: 3478 WESTCHESTER SQUARE BLVD

City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: HALL, DEVANNE
Address: 1331 NW 134TH STREET
City-St-Zip: MIAMI, FL 33161

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: CHANNA LLOYD P 04/30/2012